

I. Roll Call

II. Minutes

- A. Minutes of the October 18, 2016 Combined Regular/Investment Personnel & Pension Board Meeting.

III. Old Business

- A. Review of the current interest rates for pension contributions was requested by Brigid Marks. Ms. Marks presented the response from Hooker & Holcombe on establishing a policy to review rates annually against a matching index. Motion made at the October 2016 meeting to table to the November 2016 meeting.

IV. New Business

- A. Notifications of death:
1. Lena Cedrone (DOD October 6, 2016) who retired on June 29, 1985 from the BOE. No further benefits due.
 2. Caroline Johnson (DOD October 13, 2016), surviving spouse of Robert who retired from the BOE on January 14, 2009. No further benefits due.
- B. Notification of 2016 P&P Board meeting schedule.
- C. New Employees:

NAME	POSITION	DATE OF HIRE	CITY/STATE
Nicole Yon	Police Records Computer Operator	11/7/2016	Norwich, CT

- D. Employee(s) to be admitted into the City of Norwich Employees' Retirement Fund:

NAME	POSITION	DATE OF HIRE	ACADAMY GRAD DATE	PROBATION PERIOD UP:	REQUEST /EVAL RECEIVED:
Jessie Jusseaume	LPN-BOE	2/4/2016	n/a	9/26/2016	9/30/2016
James E Justice	Firefighter	2/4/2015	5/21/2015	11/3/2016	11/2/2016

V. Adjournment