

I. Roll Call

II. Minutes

- A. Minutes of the March 27, 2019 Personnel & Pension Board Meeting.

III. Old Business

- A. Status of the RFP for Investment Services with Hooker & Holcombe. Review of Hooker & Holcombe invoice HIA002156 dated April 2, 2019 in the amount of \$18,000 for completed services.

IV. New Business

- A. Presentation by Becky Sielman from Milliman regarding actuary transition and recommended modifications to certain assumptions and methodologies for upcoming valuations.
- B. 2019 first quarter investment review with UBS.
- C. Applications for Retirement:
1. George Gadue, Heavy Equipment Operator, for a deferred retirement effective March 27, 2019, payable September 4, 2024.
 2. John Bilda, General Manager-NPU, for a retirement effective April 10, 2019.
- D. Pension Calculations:
1. Donna DeGross, retired March 8, 2019. Her annual pension is calculated for \$7,531.99. Her application was approved at the January 2019 meeting.
 2. Angelo Yeitz Jr, retired March 13, 2019. His annual pension is calculated for \$71,363.58. His application was approved at the March 2019 meeting.
 3. George Gadue, retired March 27, 2019. His annual pension is calculated for \$32,483.71 payable September 4, 2024. His application is on the agenda at this meeting.
- E. Application for refund/rollover of pension contributions:
1. Julie Torres, Paraeducator-BOE, who withdrew effective March 30, 2019. Refund of \$1,649.55 including interest.
- F. Notifications of Death:
1. Nancy Bram-Mereen, DOD March 22, 2019, who retired from Planning on February 8, 2011. Survivor benefit immediately payable to her spouse, John Paul Mereen in the amount of \$25,020.29.
 2. Ronald LePage, DOD March 23, 2019, who retired from the Fire Department on July 18, 1985. No further benefit due.

G. Employees to be admitted into the City of Norwich Employees' Retirement Fund:

NAME	POSITION	DATE OF HIRE	ACADAMY GRADUATION DATE	LAST DAY ON PROBATION	REQUEST /EVAL RECEIVED
Edward Gookin	Police Officer	10/4/2017	3/28/2018	3/27/2019	3/11/2019
Ashley Predmore	CAR I-NPU	8/20/2018	n/a	3/21/2019	3/25/2019
Nathan Dimock	Apprentice Lineworker-NPU	10/1/2018	n/a	3/31/2019	3/19/2019
Kramer Sullivan	Apprentice Lineworker-NPU	10/1/2018	n/a	3/31/2019	3/19/2019
Tara Morell	Paraeducator-BOE	10/3/2018	n/a	3/25/2019	4/3/2019
Ryan Danis	Custodian-BOE	10/9/2018	n/a	4/9/2019	4/10/2019
Alba DeJesus	Revenue Collections Clerk-Bilingual	10/15/2018	n/a	4/14/2019	4/2/2019
Robert Dantzier	Program Coordinator-BOE	2/1/2019	n/a	3/1/2019	3/15/2019

V. **Correspondence**

Request from Attorney Richard Pascal, representing Donald Cilley Jr, to meet with the Board at the May 2019 meeting.

VI. **Adjournment**