

**I. Roll Call**

**II. Minutes**

- A. Minutes of the July 16, 2019 Personnel & Pension Board Meeting.

**III. New Business**

- A. Reappointment of Richard Morelli for a term to expire on March 1, 2021.
- B. 2019 second quarter review with UBS.
- C. Applications for Retirement:
1. Paul Erickson, Senior Center Lead Van Driver, for a normal retirement effective August 3, 2019.
- D. Pension Calculations:
1. Edward McDougal, retired July 13, 2019. His annual pension is calculated for \$16,915.44. His application was approved at the June 2019 meeting.
  2. Edward Shea, retired July 20, 2019. His annual pension is calculated for \$50,553.38. His application was approved at the June 2019 meeting.
  3. Paul Erickson, retired August 3, 2019. His annual pension is calculated for \$10,917.80. His application is on the agenda at this meeting.
- D. Application for refund/rollover of pension contributions:
1. Ammie Blais, Paraeducator-BOE, who resigned effective June 13, 2019. Refund of \$8,251.23 including interest.
  2. Wilma Cotto, Paraeducator-BOE, who withdrew effective August 22, 2019. Refund of \$5,069.94 including interest.
  3. Alejandra Peralta, Paraeducator-BOE, who resigned effective August 24, 2018. Refund of \$2,663.10 including interest.
- E. Notification of Death:
1. Thomas Lukoski, DOD July 9, 2019, who retired from NPU on December 3, 1998. Survivor benefit payable to his spouse, Solange Lukoski, in the amount of \$24,712.36.
  2. Sonia Tedesco, DOD July 16, 2019, who retired from the BOE on March 28, 1986. No further benefit due.
  3. Robert Civardi, DOD July 18, 2019, who retired from Public Works on December 18, 1984. Survivor benefit paid to his spouse, Roberta Civardi, in the amount of \$9,211.16.
  4. Thaddeus Sullivan, DOD July 31, 2019, who retired from Public Works on May 16, 1995. No further benefit due.
- F. Review of 2018 service-connected disability outside earnings.
- G. Request from Fire Chief Tracy Montoya to extend the Lieutenant eligibility list for six months. The current list expires on October 4, 2019.
- H. New Employees:

NAME	POSITION	DATE OF HIRE	CITY/STATE
Caleb Gulovsen	Laborer	7/15/2019	Salem CT
Robert Martin	Laborer	7/15/2019	Plainfield CT
Joseph Wasilewski	LAN Technician/User Support	8/12/2019	Norwich CT
Zachary Topping	Firefighter	8/19/2019	Canterbury CT

I. 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
Luis Barragan	Custodian-BOE	12/4/2018	n/a	6/4/2019	6/6/2019
Daniel Daniska	Assistant Planner	2/4/2019	n/a	8/3/2019	7/29/2019
Sean Labbe	911 Emergency Dispatcher	6/18/2018	n/a	8/16/2019	8/16/2019
Shelby Watson-Reynolds	Administrative Assistant-BOE	5/20/2019	n/a	8/17/2019	8/19/2019
Katherine Milde	Program Coordinator-YFS	2/19/2019	n/a	8/18/2019	8/9/2019
Rayallen Bergman	Partnership for Success Coordinator -YFS	3/6/2019	n/a	9/5/2019	9/4/2019

IV. **Correspondence**

Letter from Donald Cilley Jr.

V. **Adjournment**