

**I. Roll Call**

**II. Minutes**

- A. Minutes of the January 19, 2016 Combined Regular/Investment Personnel & Pension Board Meeting.

**III. Old Business**

- A. Discussion of rollover or withdrawal of pension contributions (plus interest) upon resignation or termination of employment. Kevin Emerson researching state escheatment laws. Motion to table to the February 2016 meeting made at the January 19, 2016 meeting.

**IV. New Business**

- A. Applications for retirement:
  - 1. Katherine Daley, Tax Collector, for a normal retirement effective April 2, 2016.
- B. Pension calculations:
  - 1. Lawrence LePage, retired January 5, 2016. His pension is calculated for an annual amount of \$72,302.07. His application for retirement was approved at the January 19, 2016 meeting.
  - 2. Cynthia Serwinski, retired January 7, 2016. Her pension is calculated for an annual amount of \$60,097.52. Her application for retirement was approved at the September 15, 2015 meeting.
  - 3. Joseph East III, retired January 9, 2016. His pension is calculated in the amount of \$20,906.80. His application for retirement was approved at the December 15, 2015 meeting.
  - 4. Susan Goldman, retired January 9, 2016. Her pension is calculated in the amount of \$12,178.63. Her application for retirement was approved at the December 15, 2015 meeting.
- C. Notification of death:
  - 1. Pauline Reardon (DOD January 28, 2016), who retired from the City on September 1, 1993. No survivor benefit due.
- D. Discussion of eligibility list extensions.
- E. Reappointment of Zato Kadambaya as an alternate board member.
- F. 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:
Anne Burns	School Nurse-BOE	8/24/2015	n/a	1/19/2016	1/22/2016
Debra Frank	School Nurse-BOE	8/24/2015	n/a	1/19/2016	1/22/2016
Jaselyn Caviness	School Secretary-BOE	11/2/2015	n/a	1/30/2016	2/1/2016

**V. Correspondence**

- A. Resignation of Anthony Black, Alternate Board Member.

**VI. Adjournment**