

**I. Roll Call**

**II. Minutes**

- A. Minutes of the April 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 May 2016 meeting made at the April 19, 2016 meeting.
- B. Discussion to add “days” to the full month increments for the buyback of military service. Motion for Ms. Marks to contact Mike Driscoll to determine if this this decision is within the board’s authority made at the March 2016 meeting to discuss at the May 2016 meeting.
- C. Ms. Marks to provide a summary of the process and forms used to notify Department Heads when an eligibility list is to expire from the March 2016 meeting.

**IV. New Business**

- A. Applications for retirement:
1. Gwen Kassab, Special Education Paraeducator - BOE, for a normal retirement effective April 16, 2016.
  2. Steven Lamantini, Police Sergeant, for a normal retirement effective May 15, 2016.
  3. Carl F. Dye, Police Officer, for a normal retirement effective May 22, 2016.
  4. Mark R. Gladue, Light Equipment Operator, for a normal retirement effective September 10, 2016.
- B. Pension calculation:
1. James Semmelrock, retired April 8, 2016. His pension is calculated for an annual amount of \$42,404.39. His application for retirement was approved at the December 2015 meeting.
  2. Paul Winslow, retired May 7, 2016. His pension is calculated for an annual amount of \$38,079.54. His revised application for retirement was approved at the April 2016 meeting.
  3. Peter Ververis, retired April 2, 1999. His pension is calculated for an annual amount of \$29,803.28. His deferred pension was approved at the April 2016 meeting.
- C. Discussion of disability retirement requirements.
- D. New Employee(s):

NAME	POSITION	DATE OF HIRE	CITY/STATE
Matthew Lefevre	Laborer	4/18/2016	Moosup, CT

E. 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:
James Watts	Police Officer	10/2/2014	3/19/2015	3/18/2016	3/22/2016
Tyler Smith	Police Officer	10/2/2014	3/19/2015	3/18/2016	3/22/2016
James Mastroianni	Police Officer	10/2/2014	3/19/2015	3/18/2016	3/22/2016
Lakisha Chinn	Paraeducator-BOE	11/18/2015	n/a	4/26/2016	4/27/2016
Sarah Toof	Paraeducator-BOE	11/18/2015	n/a	4/26/2016	4/27/2016
Tony Rizzi	Apprentice Lineworker-NPU	11/2/2015	n/a	5/1/2016	4/25/2016
William Bowman III	Apprentice Lineworker-NPU	11/2/2015	n/a	5/1/2016	4/25/2016
Thomas Finn	Materials Manager-NPU	11/2/2015	n/a	5/1/2016	5/6/2016
Kristen Redman	Paraeducator-BOE	12/7/2015	n/a	5/5/2016	5/6/2016
Rebecca Zubritsky	Paraeducator-BOE	12/7/2015	n/a	5/10/2016	5/11/2016

**V. Correspondence**

**VI. Adjournment**