

- I. **Roll Call**
- II. **Minutes**
 - A. Minutes of June 20, 2023 Personnel & Pension Board Meeting.
- III. **New Business**
 - A. **UBS Investment Review**
 - B. **Actuarial Valuations**
 - C. **Application for retirement:**
 - 1. Jason Calouro, Detective, for a normal retirement effective May 21, 2024.
 - 2. Lynn S. Bustamante, Food Service Manager, for a deferred retirement effective June 16, 2023 payable November 21, 2027.
 - 3. Cherrie A. Leighton, Food Service Manager, for a deferred retirement effective June 16, 2023 payable immediately.
 - 4. Linda Mather, Food Service Manager, for a deferred retirement effective June 16, 2023 payable May 1, 2026.
 - 5. Jennifer Telgarsky, Kitchen Worker, for a deferred retirement effective June 16, 2023 payable July 06, 2039.
 - D. **Pension Calculations:**
 - 1. Betsey F. Adams, Secretary – BOE, retired June 24, 2023. Her annual pension calculation is \$20,024.60 with a 100% joint & survivor benefit reducing her pension to \$18,182.34. Her application was approved at the May 16, 2023 meeting.
 - 2. Lynn S. Bustamante, Food Service Manager, retired June 16, 2023 payable November 21, 2027. Her annual pension calculation is \$12,196.48 with a 100% joint & survivor benefit reducing her pension to \$10,928.04. Her application is on the agenda at this meeting.
 - 3. Deborah D’Alessandro, Secretary – BOE, retired July 1, 2023. Her annual pension calculation is \$ 19,706.94. Her application was approved at the June 20, 2023 meeting.
 - 4. Diane King, Paraeducator – BOE, retired June 16, 2023. Her annual pension calculation is \$ 21,399.64. Her application was approved at the June 20, 2023 meeting.
 - 5. Cherrie Leighton, Food Service Manager – BOE, retired June 16, 2023. Her annual pension calculation is \$5,984.46. Her application is on the agenda at this meeting.
 - 6. Karen MaClean, Paraeducator – BOE, retired June 17, 2023. Her annual pension calculation is \$ 11,603.70 with a 90% joint & survivor benefit reducing her pension to \$10,791.44. Her application was approve at the May 16, 2023 meeting.
 - 7. Linda Mather, Food Service Manager – BOE, retired June 16, 2023. Her annual pension calculation is \$ 8,147.06. Her application is on the agenda at this meeting.
 - 8. Jennifer Telgarsky, Kitchen Worker – BOE, retired June16, 2023. Her annual pension calculation is \$ 2,804.22. Her application is on the agenda at this meeting.
 - 9. Ruth Wolf, Food Service Manager – BOE, retired June 16, 2023. Her annual pension calculation is \$17,403.72 with a 50% joint & survivor benefit reducing her pension to \$16,255.07. Her application was approved at the June 20, 2023 meeting.
 - 10. James Veiga, Police Captain, retired June 9, 2023. His annual pension calculation is \$ 103,193.67. His application was approved at the May 16, 2023 meeting.
 - E. **Applications for refund/rollover of pension contributions:**
 - 1. Melissa Courter, ISS Supervisor – BOE, who terminated effective June 15, 2023. Refund of \$3,082.49 including interest.

2. Maria Davila, Administrative Assistant – BOE, who terminated effective June 01, 2023. Refund of \$20,030.10 including interest.
3. Melanie Rivera, 10 Month Secretary – BOE, who terminated effective March 10, 2023. Refund of \$2,570.38 including interest.

F. Notification of Death:

1. Jeffrey A. Giovanni, Recreation Dept., DOD May 23, 2023, who retired on October 06, 2008. Survivor benefit to be paid to his spouse, Julie, in the amount of \$8,995.64.
2. Paul Melling, Sewage Treatment Collection Operator, DOD July 4, 2023, who retired on April 4, 2014. Survivor benefit to be paid to his spouse, Yvette, in the amount of \$28,724.39.

G. Review of 2022 service-connected disability outside earnings.

H. Christopher LaRose, NPU General Manager, request for certification lists of Laboratory Director.

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
Kendra Cook-Eggert	Admin. Specialist	01/09/2023	N/A	07/08/2023	07/08/2023
Pamela Derouin	Records Clerk	01/09/2023	N/A	07/08/2023	07/08/2023
Trent Gauthier	Utility Construction Pipe Fitter	01/03/2023	N/A	07/02/2023	06/29/2023

J. New Employees:

Name	Position	Date of Hire	City/State
David Boscana-Santiago	Laborer	07/05/2023	Norwich, CT
Kyle, Cioffi	Technology Support Specialist	06/26/2023	Colchester, CT
Liam Darragh	Laborer	05/30/2023	Baltic, CT
Tanice Doman	Assistant Zoning & Blight Enforcement Officer	07/10/2033	New Haven, CT
Ryan LaRose	Technology Support Specialist	06/26/2023	Danielson, CT

IV. Correspondence

The Pomerantz Monitor Publication

V. Adjournment