

~This is a virtual/remote meeting. ~
~Please call 860-215-8140 to attend. Meeting ID 4038191. ~

- I. **Roll Call**
- II. **Minutes**
 - A. Minutes of the August 18, 2020 Personnel & Pension Board Meeting.
- III. **New Business**
 - A. Investment review with UBS.
 - B. Applications for Retirement:
 - 1. Edgardo Rodriguez, Custodian-BOE, for a deferred retirement effective July 18, 2020.
 - 2. James Laudone, Utility Meter reader-NPU, for a normal retirement effective August 15, 2020.
 - 3. Mihoko Christian, Paraeducator-BOE, for a normal retirement effective September 12, 2020.
 - 4. Christopher Conley, Police Lieutenant, for a normal retirement effective November 2, 2020.
 - 5. Maryann Stradczuk, Control Room Operator-NPU, for a normal retirement effective January 9, 2021.
 - 6. Lance Kolada, Technician-NPU, for a normal retirement effective January 16, 2021.
 - C. Pension Calculations:
 - 1. Thomas Courey, retired July 8, 2020. His annual pension is calculated for \$34,403.62. His application was approved at the August 2020 meeting.
 - 2. Edgardo Rodriguez, retired July 18, 2020. His annual pension is calculated for \$12,731.79, payable August 17, 2031. His application is on the agenda at this meeting for approval.
 - 3. Lee Ann Myers, retired August 5, 2020. Her annual pension is calculated for \$21,614.94. Her application was approved at the August 2020 meeting.
 - 4. Staci Ballaro, retired August 15, 2020. Her annual pension is calculated for \$18,725.89, payable January 5, 2034. Her application was approved at the August 2020 meeting.
 - 5. James Laudone, retired August 15, 2020. His annual pension is calculated for \$57,509.28. His application is on the agenda at this meeting for approval.
 - 6. Fawn Walker, who retired August 17, 2020. Her annual pension is calculated for \$30,067.06. Her application was approved at the August 2020 meeting.
 - D. Application for refund/rollover of pension contributions:
 - 1. Benjamin Sawaryn, Police Officer, who terminated effective August 21, 2020. Refund of \$26,891.45 including interest.
 - E. Notification of Death:
 - 1. Lillian Gardner, DOD August 23, 2020, surviving spouse of Douglas Gardner who retired from NPU on January 7, 2012. No further benefit due.
 - 2. Lucy Davis, DOD September 2, 2020, surviving spouse of Leo Davis who retired from the Fire Department on May 2, 1985. No further benefit due.

F. New Employees:

NAME	POSITION	DATE OF HIRE	CITY/STATE
Anthony Jetmore	Assistant Building Official	08/31/2020	Vernon CT
Maria Garcia	Revenue Collection Clerk (Bilingual)	08/31/2020	New London CT
Melissa Bresnan-Gilbo	Senior Center Receptionist	09/08/2020	Norwich CT
Victoria Clarke	Police Officer	09/09/2020	Prospect CT
John Santos Jr	Police Officer	09/09/2020	Groton CT
Alexander Wojcik	Police Officer	09/09/2020	Canterbury CT

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
Amanda Williams	BCBA-BOE	08/19/2020	n/a	n/a	08/27/2020
Christopher Gurtowsky	Network Technician-BOE	08/31/2020	n/a	n/a	08/25/2020
Christina Costa	SLP Assistant-BOE	08/31/2020	n/a	n/a	09/03/2020

IV. Correspondence

V. Adjournment