

- I. Roll Call**
- II. Minutes**
 - A. Minutes of the July 18, 2023 Personnel & Pension Board Meeting.
- III. New Business**
 - A. Council reappointments of Paul Schroder – Chairman and Richard Morelli - Vice Chairman and appointment of Robert Buckley as an alternate member.
 - B. Application for retirement:**
 - 1. Christine M. Dawley, Administrative Assistant – BOE, for a normal retirement effective July 01, 2023.
 - 2. Maureen Kearney-LaFlamme, Paraeducator – BOE, for a normal retirement effective July 15, 2023.
 - 3. Nelida S. Darragh, Kitchen Worker – BOE, for a deferred retirement effective June 16, 2023, payable April 30, 2030.
 - C. Pension Calculations:**
 - 1. Betsy M. Barrett, City Clerk, retired July 19, 2023. Her annual pension calculation is \$24,901.16 with a 100% joint & survivor benefit reducing her pension to \$23,058.47. Her application was approved at the February 21, 2023 meeting.
 - 2. Nelida S. Darragh, Kitchen Worker – BOE, retired June 16, 2023. Her annual pension is \$3,142.17. Her application is on the agenda at this meeting.
 - 3. Christine M. Dawley, Administrative Assistant, retired July 01, 2023. Her annual pension calculation is \$15,510.66. Her application is on the agenda at this meeting.
 - 4. Maureen Kearney- LaFlamme, Paraeducator – BOE, retired July 15, 2023. Her annual pension calculation is \$25,834.61. Her application is on the agenda at this meeting.
 - 5. Nancy Piscatelli, Paraeducator – BOE, retired August 24, 2023. Her annual pension is \$17,385.35. Her application was approved at the June 20, 2023 meeting.
 - 6. Mark V. Sicuso, Fire LT, retired July 16, 2023. His annual pension calculation is \$52,400.55. His application was approved at the March 21, 2023 meeting.
 - D. Applications for refund/rollover of pension contributions:**
 - 1. Yelitza Brooks, Family ENGMT/ Attendance Coordinator, who terminated effective June 30, 2023. Refund of \$14,692.64 including interest.
 - 2. Michelle Ciccarelli, Paraeducator, who terminated effective July 28, 2023. Refund of \$36,216.45 including interest.
 - 3. Donald Cox, Janitor, who terminated effective September 04, 2023. Refund of \$33,141.27 including interest.
 - 4. Kathleen Edmond, Secretary – BOE, who terminated effective June 30, 2023. Refund of \$5,778.75 including interest.
 - 5. Sarah Herrick, Secretary – BOE, who opted out of fund effective September 05, 2023. Refund of \$61,071.14 including interest.
 - 6. Kelly Howser, Register Behavioral Tech. – BOE, who terminated effective August 25, 2023. Refund of \$14,845.11 including interest.
 - 7. Jena Pucillo, Manager of Media Comm. – BOE, who terminated effective June 15, 2023. Refund of \$9,976.37 including interest.
 - 8. Cynthia Rios, Administrative Coordinator, who terminated effective July 13, 2023. Refund of \$41,922.54 including interest.

9. Virginia York, SLP Assistant, who terminated effective June 30, 2023. Refund of \$2,250.38 including interest.

E. Notification of Death:

1. Henry W. Belisle, Maintenance Mechanic – NPU, DOD August 25, 2023, who retired on January 21, 1992. Survivor benefit to be paid to his spouse, Elizabeth, in the amount of \$17,680.17.
2. Normand Cote, Police Officer, DOD August 03, 2023, who retired on September 17, 1985. No further benefit due.
3. Virginia M. Lamarsh, Outreach Worker/Senior Center, DOD August 23, 2023, who retired on October 08, 1993. No further benefit due.
4. William T. Lobacz, City Assessor, DOD July 22, 2023, who retired on January 8, 1992 (no obituary). No further benefit due.

F. Eligibility List Extensions:

1. Request from Joshua Pothier, Comptroller, to extend the Accounting Generalist list for six (6) months. The list expires October 7, 2023.
2. Request from Christopher LaRose, NPU General Manager, to extend the Utility Construction Pipefitter Apprentice list for one (1) year. The list expires November 4, 2023.
3. Request from Christopher LaRose, NPU General Manager, to extend the Utility Construction Pipefitter list for one (1) year. The list expires November 3, 2023.

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
Brett Egan	Utility Construction Pipefitter Apprentice	02/13/2023	N/A	08/12/2023	08/08/2023
Jacob Dilts	Asst. Program Coordinator	02/21/2023	N/A	08/20/2023	08/15/2023
Mario Gagliardi	IT Tech User Support	01/23/2023	N/A	07/22/2023	07/10/2023
Aileen Kosecki	Manager of Financial Services (BOE)	07/10/2023	N/A	N/A	08/07/2023
Jordan Nute	Police Officer	01/05/2022	07/18/2022	07/17/2023	07/18/2023
Jeffrey Paquet	Apprentice Water Plant Treatment Operator	02/06/2023	N/A	08/05/2023	08/01/2023

H. New Employees:

Name	Position	Date of Hire	City/State
Ronald Desroches Jr.	Firefighter	09/11/2023	Hamden, CT
Katherina Grey	Assessment Technician	09/05/2023	Griswold, CT
Adam Lee	Janitor	08/21/2023	Norwich, CT
Noah Parlato	Firefighter	09/11/2023	East Haven, CT

- I. Approval of 2024 Meeting Schedule.
- J. Request from Jessica Ortiz – BOE to extended refund/rollover of pension contributions and interest deadline for an additional 3-4 months.

IV. Correspondence

V. Adjournment

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