

~Please call to attend by phone 860-215-8140. Meeting ID 4038191. ~

- I. Roll Call**
- II. Minutes**
 - A. Minutes of the October 19, 2021 Personnel & Pension Board Meeting.
- III. Old Business**
 - A. Board of Education (Food Service) employee eligibility
 - 1. Brigid Marks, HR Director to report findings of research to P&P board members
 - B. Domestic Relations Order (DRO) process
 - 1. Brigid Marks, HR Director to report findings of research to P&P board members
- IV. New Business**
 - A. Investment review with UBS.
 - B. Presentation by Rebecca Sielman from Milliman on the preliminary July 1, 2021 valuation results for the Employee's Retirement Fund and OPEB Fund and potential actuarial method and assumption changes.
 - C. Rebecca Sielman from Milliman providing information on the DRO process.
 - D. Application for retirement:
 - 1. Laurent Dufault, Head Custodian - BOE, for early retirement effective December 3, 2021.
 - 2. Tara Golas, Secretary - BOE, for a deferred retirement effective July 30, 2021, payable October 15, 2032.
 - 3. Christine M. Lopes, Supervisor of Records and Inspection -NPU, for retirement effective January 8, 2022.
 - 4. Robin L. Sanchi, Paraeducator - BOE, for a deferred retirement effective April 30, 2020, payable November 17, 2022.
 - E. Pension Calculations:
 - 1. Tara Golas, Secretary- BOE, retired July 31, 2021. Her annual pension calculation is \$ 6,044.70, payable October 15, 2032. Her application is on the agenda at this meeting.
 - 2. Robin Sanchi, Paraeducator - BOE, retired May 1, 2020. Her annual pension calculation is \$ 3,795.37, payable November 17, 2022. Her application is on the agenda at this meeting.
 - F. Notifications of Death:
 - 1. Maurice Desaulniers, DOD October 25, 2021, who retired from PW on July 16, 2013. Survivor benefit payable to his spouse, Carla L. Desaulniers, in the amount of
 - 2. \$ 30,644.28.
 - 3. Norman Tetreault, DOD October 14, 2021, surviving spouse of Helen Tetreault, who retired August 5, 2000. No further benefit due.
 - G. Eligibility List Extensions:
 - 1. Request from Joshua Pothier, Comptroller, to extend the Revenue Collection Clerk - Bilingual eligibility list for one (1) year. The current list expires on February 23, 2022.
 - H. 1. Calendar year 2020 outside earnings report for service-connected disability pensions.
 - I. New Employees:

NAME	POSITION	DATE OF HIRE	CITY/STATE
Reyni Joseph	Employment Case Manager	11/01/2021	Taftville, CT

J. 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
Tamarie Cardelle	Accounting Clerk	04/19/2021	N/A	N/A	10/19/2021
Michelle Kolodziejczak	Pol. Records Computer Oper.	04/19/2021	N/A	N/A	10/19/2021
Derrick Pehowdy	Custodian -BOE	04/12/2021	N/A	N/A	10/12/2021
Crystal Piolunek	Accounting Generalist	04/19/2021	N/A	N/A	10/19/2021
Jennifer Proiette	Paraeducator - BOE	03/08/2021	N/A	N/A	09/27/2021
Shane Renfro	Laborer	10/19/2020	N/A	N/A	10/19/2021
Rachel Ricard	Financial Specialist	10/18/2021	N/A	N/A	10/18/2021
Anna Wynn	Registered Behavior Technician	10/18/2021	N/A	N/A	10/18/2021

IV. Correspondence

V. Adjournment