

~This was a virtual/remote meeting. ~

I. Roll Call

Meeting called to order by Paul Schroder at 3:01 pm.

A. Members Present

1. Paul Schroder, Chair (voting member)
2. Shiela Hayes, Vice-Chair (voting member)
3. Chris Golas (voting member)
4. Mike Dziavit Voting Member)
5. Rich Morelli (alternate – seated as a voting member)
6. Bob Pouch (alternate)

B. Members Absent

1. None

C. Others Present

1. Brigid Marks, Director of Human Resources
2. Evelyn Lopez. Retirement Plan Administrator
3. Sandra Pimentel, P&P Secretary

II. Minutes

A. Minutes of the April 20, 2021 Personnel & Pension Board Meeting.

Motion to approve the April 20, 2021 minutes made by Shiela Hayes, seconded by Rich Morelli, all in favor.

III. Old Business

A. Annual Pension Plans Comparison Review was accepted at the February 2021 meeting. UBS will review with the Board at a future date.

Motion to table to the June 2021 meeting made by Paul Schroder, seconded by Shiela Hayes, all in favor.

B. Discussion of pension contribution choices upon termination for vested participants.

Because these former participants are also eligible to receive a deferred pension, an opinion was requested from Corporation Counsel, Mike Driscoll. Tabled until an opinion is received from Corporation Counsel.

Motion to table to the June 2021 meeting made by Paul Schroder, seconded by Shiela Hayes, all in favor.

IV. New Business

A. Election of Mike Dziavit as employee representative.

Motion to acknowledge Mike Dziavit as the new employee representative made by Paul Schroder, seconded by Shiela Hayes, all in favor.

B. Pension Calculations:

1. Nathan Kannas retired April 4, 2021. His annual pension calculation is \$51,350.56. His application was approved at the February 2021 meeting.

2. Mark Decker retired April 10, 2021. His annual pension calculation is 36,084.90. His application was approved at the July 2020 meeting.

Motion to approve the pension calculations made by Shiela Hayes, seconded by Rich Morelli, all in favor.

C. Applications for refund/rollover of pension contributions:

1. Carrien Williams, Paraeducator-BOE, who terminated effective March 25, 2021. Refund of \$992.90 including interest.

2. Christine Goracy, Director of Grant Financial Services-BOE, who terminated effective April 7, 2021. Refund of \$18,077.43 including interest.

Motion to approve the pension calculations made by Shiela Hayes, seconded by Rich Morelli, all in favor.

D. Notifications of Death:

1. Carl Schaffer, DOD April 22, 2021, who retired from Police on May 24, 1976. No further benefit due.

Motion to acknowledge the notification of death made by Shiela Hayes, seconded by Rich Morelli, all in favor.

E. New Employees:

Motion to acknowledge the new employees made by Shiela Hayes, seconded by Rich Morelli, all in favor.

NAME	POSITION	DATE OF HIRE	CITY/STATE
Tara Cardelle	Accounting Clerk (PW)	04/19/2021	Bozrah CT
Michelle Kolodziejczak	Police Records Clerk	04/19/2021	Norwich CT
Crystal Piolunek	Accounting Generalist	04/19/2021	Voluntown CT
Mark Waters	Director of Training & Safety (Fire)	04/26/2021	Preston CT

Paul Schroder made a motion to **add under suspension of rules** the retirement application from Yvette Ysordia received yesterday, seconded by Shiela Hayes, all in favor.

- F. Yvette Ysordia, Fire Code Clerk, application for non-service connected retirement effective May 21, 2021. Yvette to provide medical verification form.

Motion to accept the retirement application, pending further information made by Paul Schroder, seconded by Shiela Hayes, all in favor.

Paul Schroder made a motion to **add under suspension of rules** the appointment of a representative to the Volunteer Firefighters Pension Relief Committee, seconded by Shiela Hayes, all in favor.

- G. Appointment of a P&P Board representative to the Volunteer Firefighter Pension Relief Committee.

Motion to appoint Mike Dziavit as the representative to the Volunteer Firefighter Pension Relief Committee made Paul Schroder, seconded by Rich Morelli, all in favor.

IV. **Correspondence**

None.

V. **Adjournment**

Motion to adjourn made by Shiela Hayes, seconded by Rich Motrelli, all in favor. Meeting was adjourned at 3:20 pm.

Respectfully submitted,

Sandra Pimentel, Secretary