

**I. Roll Call**

Meeting called to order by Scott Suplita at 6:00 pm.

**A. Members Present**

1. Scott Suplita, Vice Chair (voting member)
2. Shiela Hayes (voting member)
3. Chris Golas (voting member)
4. John John (voting member)
5. Richard Morelli (alternate)

**B. Members Absent**

1. Paul Schroder, Chair (voting member)
2. Andre Rosedale (alternate)
3. Rob Dempsy (alternate)

**C. Others Present**

1. Brigid Marks, Director of Human Resources
2. Mike Gualtieri, City Treasurer
3. Sandra Pimentel, P&P Board Secretary

**II. Minutes**

**A. Minutes of the February 19, 2019 Personnel & Pension Board Meeting.**

Motion to approve the February 19, 2019 meeting minutes made by John John, seconded by Shiela Hayes, all in favor.

**III. Old Business**

**A. Status of the RFP for Investment Services with Hooker & Holcombe.**

The four finalists are scheduled to present on Thursday, March 21<sup>st</sup> starting at 10:00 am in Room 319.

**IV. New Business**

**A. Application for Retirement:**

1. Angelo Yeitz Jr, Public Works Superintendent, for a normal retirement effective March 13, 2019.

Motion to approve the application for retirement made by Shiela Hayes, seconded by John John, all in favor.

**B. Applications for refund/rollover of pension contributions:**

1. Erin Haggan, Youth & Family Services Caseworker, who terminated February 17, 2019. Refund of \$11,503.64 including interest.
2. Ryan Thompson, Director of Public Works, who terminated February 22, 2019. Refund of \$29,501.13 including interest.

Motion to approve the refund applications made by Shiela Hayes, seconded by John John, all in favor.

**C. Notification of Death:**

1. Joseph Pellegrini, DOD February 25, 2019, who retired from NPU on November 16, 2017. Survivor benefit immediately payable to his spouse, Colleen Pellegrini in the amount of \$64,814.64.

Motion to acknowledge the notification of death and approve the survivor benefits made by Chris Golas, seconded by Shiela Hayes, all in favor.

- D. Employees to be admitted into the City of Norwich Employees' Retirement Fund:  
 Motion to admit the following employees into the City of Norwich Employees' Retirement Fund made by John John, seconded by Chris Golas, all in favor.

NAME	POSITION	DATE OF HIRE	ACADAMY GRADUATION DATE	LAST DAY ON PROBATION	REQUEST /EVAL RECEIVED
Aleksandra Kolodziejczak	Paraeducator-BOE	9/10/2018	n/a	2/04/2019	2/05/2019
Ninoshka Alba	Speech & Language Pathologist Asst.	2/11/2019	n/a	n/a	2/15/2019
Vincent Wawrzynowicz	Laborer	2/17/2018	n/a	2/16/2019	2/13/2019
Corey Murphy	Laborer	2/20/2018	n/a	2/19/2018	2/13/2019

- E. New Employees:

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

NAME	POSITION	DATE OF HIRE	CITY/STATE
Katherine Milde	YFS Program Coordinator	02/19/2019	Mystic CT
Cody Southworth	Laborer	02/19/2019	Plainfield CT
Rayallen Bergman	Partnership for Success Coordinator	03/06/2019	Plainfield CT

Scott Suplita made a motion to add under suspension of rules the amended Annual Pension Plan Comparison, seconded by John John, all in favor.

- F. Annual Pension Plan Comparison including investment provider.

Josh Pothier provided an amended version of the Annual Pension Plans Comparison originally presented at the February 2019 meeting which also includes the investment advisor, as requested by Board.

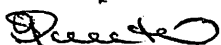
V. Correspondence

No correspondence.

VI. Adjournment

Motion to adjourn made by John John, seconded Shiela Hayes, all in favor. Meeting was adjourned at 6:06 pm.

Respectfully submitted,



Sandra Pimentel, Secretary