

**MINUTES OF
PENSION AND RETIREMENT BOARD
MEETING HELD
DECEMBER 19, 2013 – 6:00 P.M.
CONFERENCE ROOM A - PARSONS GOVERNMENT COMPLEX**

MEMBERS PRESENT

C. Cody
F. Murphy
S. Firmender (Alt.)
T. Bradbury
P. Staneski
P. Beckwith
R. Lynch
R. Elwell
G. Kimmel (Alt.)
A. Maher
M. Chaco
T. Beirne
M. Hedman
R. Petitti

MEMBERS ABSENT

J. Robyler
W. Eisenhandler (Alt.)
M. Moreno (Alt.)
L. Lah (Alt.)
L. Mahoney
R. Anderson
R. Smith (Alt.)

ALSO PRESENT

Jane Sterback, Pension Office
Maryanne DeTullio, Rec. Sec.

The meeting was called to order at 6:00 p.m. by Chm. C. Cody.

Disposition of Minutes:

A motion to approve the minutes of the November 21, 2013 meeting was made by Mr. Elwell, seconded by Mr. Staneski and carried unanimously (14-0).

Report of the Chairman – No Report

Pension Requests

(a) Noel Luth

Code 3 – Police
Service Connected Disability Ret.
Calculations

Mr. Murphy moved that Noel Luth be granted a service connected disability retirement pension in the annual amount of \$34,463.56, monthly payments of \$2,871.96, retroactive to 11/22/13. The motion was seconded by Mr. Elwell and carried unanimously.

(b) Nancy Walker

Code 5 – BOE (Secretary)
Regular Retirement - Calculations

Mr. Bradbury moved that Nancy Walker be granted a regular retirement pension in the annual amount of \$18,613.75, monthly payments of \$1,551.15, retroactive to 11/30/13. The motion was seconded by Mr. Elwell and carried unanimously.

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Pension Requests, Cont'd.

(c) Richard George

Code 5 – City (Animal Shelter)
Regular Retirement – Application

Ms. Lynch moved that the application from Richard George for a regular retirement pension be accepted. The motion was seconded by Mr. Elwell and carried unanimously.

(d) Bruce Kolwicz

Code 5 – City (PW Director)
Regular Retirement – Application

Ms. Lynch moved that the application from Bruce Kolwicz for a regular retirement pension be accepted. The motion was seconded by Mr. Elwell and carried unanimously.

(e) Theodore Kobeli

Code 5 – BOE (Bldg. Maint.)
Regular Retirement – Application

Mr. Bradbury moved that the application from Theodore Kobeli for a regular retirement pension be accepted. The motion was seconded by Mr. Elwell and carried unanimously.

(f) Daniel Bothwell

Code 3 – Police
Regular Retirement – Application

Mr. Murphy moved that the application from Daniel Bothwell for a regular retirement be accepted. The motion was seconded by Mr. Elwell and carried unanimously.

Withdrawals & Refunds - None

Buy Ins - None

Contingent Annuitant Option

(a) Antoinette Carey

Code 5 – City (Reg. Voters)
Request for 100% Contingent Annuitant
Option – Beneficiary: Richard Carey, Jr.

Ms. Lynch moved that the request for 100% contingent annuitant from Antoinette Carey be accepted. The motion was seconded by Mr. Elwell and carried unanimously.

Invoices

(a) GAMCO - \$16,493.00

Mr. Elwell moved that GAMCO be paid the sum of \$16,493.00. The motion was seconded by Mr. Staneski and carried unanimously (13-0).

Applications of Entry - None

Committee Reports

(a) Asset Allocation & Disbursing Comm. – No Report

A motion to adjourn was made by Mr. Firmender, seconded by Mr. Staneski and carried unanimously (14-0). The meeting was adjourned at 6:05 p.m.

ATTEST:

Maryanne DeTullio
Recording Secretary