

PENSION BOARD MEETING TO BE HELD IN PARSONS OFFICE COMPLEX
CONFERENCE ROOM "C" AT 6:00 PM

A G E N D A
PENSION AND RETIREMENT BOARD MEETING
December 12, 2019

- a) **Call to Order:**
- b) **Roll Call:**
- c) **Disposition of Minutes - Meeting of November 21, 2019**
- d) **New Business: Schedule Manager Presentations – January 14th or 22nd**
Hooker and Holcombe Advisory Presentation – January 16, 2020 Meeting
- e) **Old Business:**
- f) **Pension Requests:**
- | | | |
|----------------------|---|--|
| a) Janet L. Mizak | Code 9 – Health (Secretary)
Regular Pension | Calculations |
| b) Kenneth J. Rahn | Code 3 – Police
Regular Pension | Calculations |
| c) Cathleen M. Haley | Code 8 – BOE (Media Aide)
Regular Pension with 50% C/A | Calculations |
| d) Thomas A. Csugi | Code 5 – PW (Driver)
Regular Pension | Calculations |
| e) William Haas | Code 3 – Police
Regular Pension | Calculations |
| f) Thomas Morse | Code 5 – BOE (Maintenance)
SCD Pension W/ MBI | Application - SCD |
| g) Matthew J. Dwyer | Code 5 - PW
Early Vested Pension @ Age 50 | Application/Calculations |
| h) Gary Baker | Code 3 – Fire
Regular Pension MBI & QDRO | Re-Calculations –
Final with QDRO Adjustment.
Annual amount from \$105,820.29
monthly payments of \$8,818.36 to
\$105,270.92 and \$8,772.58. |
- g) **Buy In:**
- | | | |
|-------------------------|--|-------------------------|
| a) James B. Austin, Sr. | Military Buy In
- 1 Year, 11 months, 24 Days
Adjusted Pension Date – December 19, 1992
Military Records on File – City of Milford Human Resources | Calculation for Payment |
| b) Richard Rouse, Jr. | Military Buy In
- 3 Years, 0 months, 0 Days
Adjusted Pension Date – October 9, 1998
Military Records on File – City of Milford Human Resources | Calculation for Payment |
- h) **Withdrawals and Refunds:**
- | | | |
|-----------------------------|---|--------------------------|
| a) Robin L. Sherrick-Damato | Code 5 – BOE (Secretary)
Withdrawal and Refund | Application/Calculations |
| b) Dino Morbidelli | Code 5 – Human Services
Withdrawal and Refund | Application/Calculations |

i) Contingent Annuitant Option:

- | | |
|------------------|--|
| a) Daniel Thomas | Revoke 50% Contingent Annuitant Applications
Elect 100% Contingent Annuitant
Doctor's Certification on File – City of Milford, Human Resources |
| b) Mark Haviland | Elect 100% Contingent Annuitant Application
Doctor's Certification on File – City of Milford, Human Resources |

j) Applications of Entry:

- | | | |
|--------------------|-----------------|---------------------------|
| a) Karen Fortunati | City (Clerk) | Entered November 18, 2019 |
| b) Amy Leal | BOE (Secretary) | Entered November 4, 2019 |
| c) Lamont Smith | BOE (Custodian) | Entered October 16, 2019 |
| d) Sermin Kizavul | BOE (Secretary) | Entered November 18, 2019 |

k) Invoices:

- a) Wells Fargo - **\$1,635.60** – Billing Period October 1 – 31, 2019 – Invoice: 12566922

l) Financial Statements: None.**m) Report of Investment Advisor: No Presentation.****n) Executive Session: None.****o) Adjourn**Executive Session:

- A two-thirds (2/3) vote of those present and voting is required for any item to be considered in executive session.
- A two-thirds (2/3) vote of those present and voting is required to go into executive session.
- The Chairman shall announce, in public session, those items to be covered in executive session and call for a vote to enter executive session. If a two-thirds (2/3) vote, to enter executive session, is obtained, the hall shall be cleared and executive session declared.

*Pertinent documents will be distributed at The Pension and Retirement Board Meeting.

Any individual with a disability who needs special assistance to participate in the meeting should contact the Director of Community Development, 203-783-3230, five days prior to the meeting if possible.