

**UNAPPROVED - SUBJECT TO CORRECTION**

**MINUTES OF  
PENSION AND RETIREMENT BOARD  
MEETING HELD  
JULY 16, 2009 - 7:30 P.M.  
CONFERENCE ROOM A - PARSONS GOVERNMENT COMPLEX**

**MEMBERS PRESENT**

J. Sartor  
T. Fino  
W. Shea  
L. Mahoney  
C. Dunn  
D. Eisenhandler  
D. McKenna  
M. Chaco  
M. Hedman  
R. Lynch  
G. Behrle  
P. Staneski

**MEMBERS ABSENT**

T. Lewis  
G. Nosal  
J. Matchett  
S. Firmender  
R. Elwell  
W. Schempp  
B. Joy  
C. Cody  
J. Whitaker

**ALSO PRESENT**

John Beirne, Merrill Lynch  
Jane Sterback, Pension Office  
Lauren Pisacane, Personnel  
M. DeTullio, Rec. Secr.

Chairman Sartor called the meeting to order at 7:40 p.m.

**Disposition of Minutes:**

Mr. Mahoney moved to accept the minutes of the June 18, 2009 meeting. The motion was seconded by Mr. Eisenhandler and carried unanimously.

**Report of the Chairman**

Mr. Sartor stated that he received paperwork from Zephyr which will be submitted to the City Attorney for review.

**Pension Requests:**

(a) Edmund P. Pineau

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

Ms. Lynch moved that the application from Edmund P. Peneau for a regular retirement pension be accepted. The motion was seconded by Mr. Eisenhandler and carried unanimously.

**Pension Requests, Cont'd.**

(b) Stanley J. Wielk, Jr.

Code 5 - PW (Highway/Parks)  
Regular Retirement w/100% CA - Applic.

Mr. Hedman moved that the application from Stanley J. Wielk, Jr. for a regular retirement pension with 100% CA be accepted. The motion was seconded by Mr. Eisenhandler and carried unanimously.

(c) John F. Gregorio

Code 3 - Police Department  
Regular Retirement - Application

Mr. Dunn moved that the application from John F. Gregorio for a regular retirement pension be accepted. The motion was seconded by Mr. Eisenhandler and carried unanimously.

Chm. Sartor stated that Atty. Carveth stating that Mr. Gregorio has an eye sight problem and asking that his application for regular retirement be accepted, and also accept an application for a non-service connected disability retirement. Chm. Sartor stated that two applications have been submitted and if the non-service connected one is accepted he will have to be examined by two doctors. Mrs. Pisacane explained that Mr. Gregorio is well aware of what has to be done with the applications. At this time he wants to file both applications and possible convert to a non-service connected pension. The only application on the agenda is the regular retirement one.

A motion to go off the agenda was made by Mr. Eisenhandler, seconded by Mr. Hedman and carried unanimously.

Mr. Dunn moved to accept the application from John F. Gregorio for a non-service connected disability pension. The motion was seconded by Mr. Eisenhandler and carried unanimously.

A motion to go back on the agenda was made by Mr. Hedman, seconded by Ms. Lynch and carried unanimously.

(d) Joan M. Sullivan

Code 9 - City Clerk's Office  
Regular Retirement w/50% CA - Applic.

Ms. Lynch moved that the application from Joan M. Sullivan for a regular retirement pension with 50% CA be accepted. The motion was seconded by Mr. Eisenhandler and carried unanimously.

**Pension Requests, Cont'd.**

(e) Celeste G. Malin

Code 5 - Public Works - Garage  
Survivor Pension - Applic. & Calculs.

Mr. Hedman moved that Celeste G. Malin be granted a survivor pension in the annual amount of \$12,394.21, monthly payments of \$2,065.70, retroactive to 12/30/08. The motion was seconded by Mr. Eisenhandler and carried unanimously.

(f) Edward Fabish

Code 5 - Public Works - Wastewater  
Early Retirement - Calculations

Mr. Hedman moved that Edward Fabish be granted an early retirement pension in the annual amount of \$25,143.76, monthly payments of \$2,095.31 retroactive to 06/20/09. The motion was seconded by Mr. Eisenhandler and carried unanimously.

(g) Michael K. Fox

Code 5 - Public Works - Wastewater  
Regular Retirement - Calculations

Mr. Hedman moved Michael K. Fox be granted a regular retirement pension in the annual amount of \$37,575.35, monthly payments of \$3,131.28 retroactive to 6/20/09. The motion was seconded by Mr. Eisenhandler and carried unanimously.

(h) Ronald Antalík

Code 5 - Public Works - Highway  
Regular Retirement - Calculations

Mr. Hedman moved that Ronald Antalík be granted a regular retirement pension in the annual amount of \$12,268.07, monthly payments of \$1,022.34 retroactive to 6/20/09. The motion was seconded by Mr. Eisenhandler and carried unanimously.

(i) Alfred Dion

Code 5 - Public Works - Sanitation  
Regular Retirement - Calculations

Mr. Hedman moved that Alfred Dion be granted a regular retirement pension in the annual amount of \$38,396.76, monthly payments of \$3,199.73 retroactive to 6/20/09. The motion was seconded by Mr. Eisenhandler and carried unanimously.

(j) Michael Murphy

Code 5 - Public Works - Dispatch  
Regular Retirement w/100% CA - Cals.

Mr. Hedman moved that Michael Murphy be granted a regular retirement pension with 100% CA in the annual amount of \$24,279.76, monthly payments of \$2,023.31, retroactive to 6/20/09. The motion was seconded by Mr. Eisenhandler and carried unanimously.

**Pension Requests, Cont'd.**

(k) James Breen

Code 9 - Engineering  
Regular Retirement w/50% CA - Cals.

Mr. Hedman moved that James Breen be granted a regular retirement pension with 50% CA in the annual amount of \$35,943.56, monthly payments of \$2,995.30, retroactive to 6/27/09. The motion was seconded by Mr. Eisenhandler and carried unanimously

(l) Margaret Stockman

Code 9 - MIS  
Regular Retirement - Calculations

Ms. Lynch moved that Margaret Stockman be granted a regular retirement pension in the annual amount of \$38,036.45, monthly payments of \$3,169.70, retroactive to 6/20/09. The motion was seconded by Mr. Eisenhandler and carried unanimously.

(m) Shirley May Ellis

Code 8 - Board of Ed - Cafeteria  
Regular Retirement - Calculations

Ms. Lynch moved that Shirley May Ellis be granted a regular retirement pension bin the annual amount of \$7,554.62, monthly payments of \$629.55 retroactive to 6/26/09. The motion was seconded by Mr. Hedman and carried unanimously.

(n) Joan Hanson

Code 8 - Board of Ed - Cafeteria  
Regular Retirement - Calculations

Ms. Lynch moved that Joan Hanson be granted a regular retirement pension in the annual amount of \$21,658.81, monthly payments of \$1,804.90 retroactive to 6/27/09. The motion was seconded by Mr. Hedman and carried unanimously.

(o) Diana Carey

Code 5 - Board of Ed - Secretary  
Regular Retirement - Calculations

Ms. Lynch moved that Diana Carey be granted a regular retirement pension in the annual amount of \$18,938.22 monthly payments of \$1,578.19 retroactive to 7/1/09. The motion was seconded by Mr. Eisenhandler and carried unanimously

(p) Stanley Zarnoch

Code 5 - Board of Ed - Maintenance  
Regular Retirement - Calculations

Ms. Lynch moved that Stanley Zarnoch be granted a regular retirement pension in the annual amount of \$24,629.53, monthly payments of \$2,052.46 retroactive to 6/26/09. The motion was seconded by Mr. Hedman and carried unanimously.

**Pension Requests, Cont'd.**

(q) William Anderson

Code 3 - Police  
Regular Retirement - Calculations

Mr. Dunn moved that William Anderson be granted a regular retirement pension in the annual amount of \$78,559.85, monthly payments of \$6,546.65 retroactive to 6/19/09. The motion was seconded by Mr. Hedman and carried unanimously.

(r) Cynthia Valeo

Code 9 - sewer Commission  
Regular Retirement - Calculations

Ms. Lynch moved that Cynthia Valeo be granted a regular retirement pension in the annual amount of \$9,530.67 monthly payments of \$794.22 retroactive to 6/20/09. The motion was seconded by Mr. Hedman and carried unanimously.

(s) Stephen Stefan

Code 9 - Building Inspection  
Regular Retirement - Calculations

Ms. Lynch moved that Stephen Stefan be granted a regular retirement pension in the annual amount of \$17,628.64, monthly payments of \$1,469.05 retroactive to 6/20/09. The motion was seconded by Mr. Eisenhandler and carried unanimously.

(t) Vincent Daniels

Code 3 - Police Department  
Service Connected Disability Ret.  
Pending Dr.'s Reports

Mr. Dunn moved that the application from Vincent Daniels for a service connected disability retirement be tabled. The motion was seconded by Mr. Eisenhandler and carried unanimously.

(u) John J. Edmonds

Code 3 - Fire Department  
Non-service Connected Disability Ret.  
Pending Dr.'s Reports

Mr. Eisenhandler moved that the application from John J. Edmonds for a non-service connected disability pension be tabled. The motion was seconded by Mr. Hedman and carried unanimously.

(v) Jeffrey Matchett

Code 3 - Police Department  
Regular Retirement - Calculations

Mr. Dunn moved that Jeffrey Matchett be granted a regular retirement pension in the annual amount of \$39,114.99 monthly payments of \$3,259.58 retroactive to 7/03/09. The motion was seconded by Mr. Hedman and carried unanimously.

**Pension Requests, Cont'd.**

(w) Marilyn O'Connor

Code 8 - BOE Media  
Regular Retirement - Calculations

Ms. Lynch moved that Marilyn O'Connor be granted a regular retirement pension in the annual amount of \$8,717.84, monthly payments of \$726.49 retroactive to 6/26/09. The motion was seconded by Mr. Eisenhandler and carried unanimously.

**Withdrawals & Refunds**

(a) Kym M. Haury

Code 5 - Personnel Department  
Entered: 9/15/08 Term: 06/03/09  
Principal: \$1,261.79  
Interest: 0.00  
Total: \$1,261.79**Buy Ins - None****Contingent Annuitant Options- None****Invoices**

(a) Wentworth Hauser and Violich

Mr. Mahoney moved that Wentworth, Hauser and Violich be paid the sum of \$10,686.00. The motion was seconded by Mr. Staneski and carried unanimously.

(b) Bank of America

Mr. Mahoney moved that Bank of America be paid the sum of \$5,471.06. The motion was seconded by Mr. Staneski and carried unanimously.

(c) Pullman &amp; Comley

Mr. Mahoney moved that Pullman & Comley be paid the sum of \$1,951.00. The motion was seconded by Mr. Hedman and carried unanimously.

**Report of the Investment Advisor**

Mr. Beirne presented an analysis of the portfolios and spoke on the state of the market.

**Applications of Entry**

(a) Erica Bento

Code 5 - Human Services  
Entry: 05/11/09 DOB: 02/08/79

**Committee Reports**

- (a) Asset Allocation Committee - No Report
- (b) Committee for proxy voting - No Report.
- (c) Committee regarding audit - No Report

Mr. Eisenhandler moved that the Board hold a meeting in August. The motion was seconded by Mr. Hedman and the motion was defeated by a vote of 8 to 4.

A motion to adjourn was made by Mr. Mahoney, seconded by Mr. Staneski and carried unanimously. The meeting was adjourned at 8:40 p.m.

ATTEST:

  
Maryanne DeTullio