

**PENSION BOARD
STRATFORD TOWN HALL
ROOM 213**

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AGENDA FOR PENSION BOARD MEETING OF JANUARY 25, 2016

Pursuant to the direction of the Pension Secretary, Gail J. Nobili, the Pension Board will hold a regular meeting on Monday, January 25, 2016, at 6:00 p.m., in Room 213, Town Hall, 2725 Main Street, Stratford, CT.

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - 1. Regular Meeting of September 28, 2015
 - 2. Special Meeting of December 7, 2015
- III. SELECTION OF CHAIRMAN
- IV. SELECTION OF SECRETARY
- V. NEW APPLICATIONS FOR SUPERANNUATION
 - 1. THOMAS E. CLEMENTS (Police)
 - 2. JAMES HERMAN (BOE)
 - 3. CRAIG A. JONES (Fire)
 - 4. ROBERT SAMPSON (Police)
 - 5. FREDERICK J. WILCOXSON (Police)
- VI. DISABILITY APPLICATIONS - None
- VII. TREASURER'S REPORT
- VIII. TOWN ATTORNEY REPORT
- IX. NEW BUSINESS
- X. ADJOURNMENT

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As of January 25, 2016

Notification to:

J. Vincent Chase	Ron Ing (HR Director)
Mark Dumas	Andrea Mosley (Payroll)
David Harden	Gary Catalano (Supervisors)
Wali Kadeem	Michael Bonnar (Supervisors-A)
Alan Llewelyn	Dave Hurley (Public Works)
Tina Manus	Michael Vidmosko (Public Works-A)
Philip Young	Tom Murray (Fire Dept)
John A. Harkins (Mayor)	Mathew Morse (Fire Dept-A)
Christopher Tymniak (CAO)	Frank Eannotti (Police Dept)
Christopher M. Hodgson (Town Atty)	Joseph Maida (Police Dept-A)
John A. Florek (Town Atty)	Debra DeLuca (BOE)
Susan Collier (Finance Director)	Anthony Roma (BOE-A)
Neyda Ahlstrom (Wachovia)	Linda Williams (Town Hall)
David Lee (Dahab Assocs.)	(Town Hall-A)
Susan Barksdale (HR)	Kathleen Pacacha (HR)

Engineering, Water Pollution, Highway, Sanitation, Garage Maintenance, Parks, Susan Nicholson (BOE)