

**PENSION BOARD
STRATFORD TOWN HALL
ROOM 213**

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**AMENDED
AGENDA FOR PENSION BOARD MEETING
OF JULY 25, 2016**

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

- I. CALL TO ORDER
- II. SELECTION OF NEW CHAIRMAN
- III. APPROVAL OF MINUTES
 1. Regular Meeting of May 23, 2016
- IV. NEW APPLICATIONS FOR SUPERANNUATION
 1. PATRICIA FOX (BOE)
 2. ROSANNE LANGHAMMER (BOE)
 3. DARLENE MANDEVILLE (BOE)
 4. JAMES BOWEN (PW)
 5. JAMES H. MAKRAUS (PW)
 6. **BETTY POWERS (BOE)**
- V. TREASURER'S REPORT
- VI. TOWN ATTORNEY REPORT
- VII. NEW BUSINESS
 1. Informational Item:
 - A. JOHN D. POPIK (PD) – Freezing Pension & Enrolling in Defined Contribution Plan
- VIII. ADJOURNMENT

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As of June, 2016

Notification to:

J. Vincent Chase	Ron Ing (HR Director)
Beth Daponte	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)	(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)