

**PENSION BOARD MINUTES
MEETING OF SEPTEMBER 28, 2015**

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The Pension Board held a meeting on Monday, September 28, 2015, in Room 213, Stratford Town Hall, 2725 Main Street, Stratford, CT, pursuant to notice duly posted.

Members Present: Jason Santi, James Connor, Brian Dempsey (arrived 6:07 p.m.), Mathew Morse (Alt), Gary Catalano, Frank Eannotti, Debra Deluca and Linda Williams

Others Present: John Florek (Town Attorney), Susan Barksdale (Human Resources), and David Lee

I. CALL TO ORDER

- Chairman Santi called the meeting to order at 6:01 p.m.

II. APPROVAL OF MINUTES

1. Regular Meeting of July 27, 2015

- ON MOTION BY MR. MORSE AND SECONDED BY MR. EANNOTTI, THE FOREGOING MINUTES WERE APPROVED (7-0)

III. NEW APPLICATIONS FOR SUPERANNUATION

1. ALLEN E. HOOKER, JR. (Town Hall)

- ON MOTION BY MR. MORSE AND SECONDED BY MR. CONNOR, THE SUPERANNUATION APPLICATION OF ALLEN E. HOOKER, JR. WAS APPROVED (7-0).

2. PAUL GAGNE (PW)

- ON MOTION BY MR. EANNOTTI AND SECONDED BY MR. CONNOR, THE SUPERANNUATION APPLICATION OF PAUL GAGNE WAS APPROVED (7-0).

IV. DISABILITY APPLICATIONS

1. Informational Item: - No action required.

- Application of Stuart Wierzbicki (Fire Dept) for a Disability Pension Not in the Line of Duty was denied by the DRB. DRB Minutes of 08/19/2015 previously distributed.

V. TREASURER'S REPORT

- Mr. Lee reported that as of the end of August, the Pension Fund had a balance of \$244 million. It lost 3% for July and August. However, except for Pimco All Asset, everything in the portfolio still out-performed the benchmark. Year to date, as of the end of August the Pension Fund was down 0.3%. Mr. Lee discussed how the Stock Market is being affected by world events (overall growth in world has slowed down, situation in China, the Fed not raising interest rates).

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VI. TOWN ATTORNEY REPORT – no business

VII. NEW BUSINESS

1. Informational Item - No action required.

- A. Walter J. Guralski (PW) – Superannuation Freeze
- B. Patricia Patusky (Supervisor) – Superannuation Freeze

VIII. ADJOURNMENT

- ON MOTION BY MR. DEMPSEY AND SECONDED BY MR. EANNOTTI, THE PENSION BOARD MEETING ADJOURNED AT 6:15 P.M.

Respectfully submitted,

Gail J. Nobili
Secretary

As of September 2015
Notification to:

Jason Santi	Ron Ing (HR Director)
Paul Hoydick	Andrea Mosley (Payroll)
James Connor	Gary Catalano (Supervisors)
Gavin Forrester	Michael Bonnar (Supervisors-A)
Brian Dempsey	Dave Hurley (Public Works)
Joseph Kubic	Michael Vidmosko (Public Works-A)
Peter Massey	Tom Murray (Fire Dept)
John A. Harkins (Mayor)	Mathew Morse (Fire Dept-A)
Stephen Nocera (CAO)	Frank Eannotti (Police Dept)
Timothy A. Bishop (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)	