

## MINUTES OF PENSION BOARD MEETING OF MARCH 28, 2016

The Pension Board held a regular meeting on Monday, March 28, 2016, in Room 213, Stratford Town Hall, 2725 Main Street, Stratford, CT, pursuant to notice duly posted by Chairman Dumas.

Members Present: J. Vincent Chase, Mark Dumas, Wali Kadeem (arrived 6:13 p.m.), Alan Llewelyn, Tina Manus, Philip Young, Gary Catalano, and Dave Hurley

Others Present: John Florek (Town Attorney), Susan Collier (Finance Director), Susan Barksdale (Human Resources) and Susan Nicholson (BOE)

### I. CALL TO ORDER

- The meeting was called to order at 6:07 by Chairman Dumas.

### II. APPROVAL OF MINUTES

#### 1. Regular Meeting of February 22, 2016

- ON MOTION BY MR. CHASE AND SECONDED BY MS. MANUS, THE FOREGOING MINUTES WERE APPROVED 7-0.

### III. NEW APPLICATIONS FOR SUPERANNUATION

#### 1. DEBRA DELUCA (BOE) – Superannuation Application

- Ms. Nicholson verified that Ms. DeLuca has met all the requirements for superannuation.

- ON MOTION BY MR. CATALANO AND SECONDED BY MR. YOUNG, THE SUPERANNUATION APPLICATION OF DEBRA DELUCA WAS APPROVED 7-0.

### IV. DISABILITY APPLICATIONS – no business

#### 1. PETER J. GRINDROD (Police) – Disability in Line of Duty (Still pending at DRB)

#### 2. Tabled Application

- JUSTIN LOSCHIAVO (Police) – Disability in Line of Duty

### V. TREASURER'S REPORT

- Ms. Collier advised that as of the end of February the Pension Fund was down 3.7% for the Quarter, but most of this loss was made up in March.

- MR. LLEWELYN MOVED TO ACCEPT THE TREASURER'S REPORT. MR. CHASE SECONDED AND THE MOTION CARRIED 7-0.

### VI. TOWN ATTORNEY REPORT

#### 1. Overview of Pension Board

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- Attorney Florek summarized the functions of the Pension Board: Investments and Retirements of employees enrolled in the Defined Benefit Plan. Retirements are either Superannuation (longevity) or disability retirements. There is one main Pension Document (Blue Book) which is modified by a separate Pension Appendix for each of the collective bargaining units.

2. Report on grievance regarding Thomas Clements, Robert Sampson, Donald Shula and Fred Wilcoxson

- No business as Police Pension Rep was not present.

- MR. KADEEM MOVED TO ACCEPT THE TOWN ATTORNEY'S REPORT. MS. MANUS SECONDED AND THE MOTION CARRIED 8-0.

VII. NEW BUSINESS - None

VIII. ADJOURNMENT

- There being no further business, the meeting adjourned at 6:27 p.m.

Respectfully submitted,

Gail J. Nobili, Secretary

### As of March 28, 2016

#### Notification to:

J. Vincent Chase  
Mark Dumas  
David Harden  
Wali Kadeem  
Alan Llewelyn  
Tina Manus  
Philip Young  
John A. Harkins (Mayor)  
Christopher Tymniak (CAO)  
Christopher M. Hodgson (Town Atty)  
John A. Florek (Town Atty)  
Susan Collier (Finance Director)  
Neyda Ahlstrom (Wachovia)  
David Lee (Dahab Assocs.)  
Susan Barksdale (HR)

Ron Ing (HR Director)  
Andrea Mosley (Payroll)  
Gary Catalano (Supervisors)  
Michael Bonnar (Supervisors-A)  
Dave Hurley (Public Works)  
Michael Vidmosko (Public Works-A)  
Tom Murray (Fire Dept)  
Mathew Morse (Fire Dept-A)  
Frank Eannotti (Police Dept)  
Joseph Maida (Police Dept-A)  
(BOE)  
Anthony Roma (BOE-A)  
Linda Williams (Town Hall)  
(Town Hall-A)  
Kathleen Pacacha (HR)

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