

MINUTES OF PENSION BOARD MEETING OF JULY 25, 2016

The Pension Board held a regular meeting on Monday, July 25, 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, Wali Kadeem, Alan Llewelyn, Tina Manus, Philip Young, Gary Catalano, Dave Hurley, Tom Murray, Frank Eannotti, Anthony Roma and Linda Williams

Others Present: John Florek (Town Attorney), Susan Collier (Finance Director), Ron Ing (Human Resources Director), and Susan Nicholson (Board of Education).

I. CALL TO ORDER

- Mr. Chase, as Chairman Pro Tempore, called the meeting to order at 6:00 p.m.

II. SELECTION OF NEW CHAIRMAN

- Mr. Chase asked for nominations for Chairman. MR. MURRAY NOMINATED MS. MANUS AS CHAIRMAN. MR. KADEEM SECONDED. There were no other nominations. THE MOTION TO ELECT MS. MANUS AS CHAIRMAN CARRIED 11-0.

III. APPROVAL OF MINUTES

1. Regular Meeting of May 23, 2016

- ON MOTION BY MR. CHASE AND SECONDED BY MR. CATALANO, THE FOREGOING MINUTES WERE APPROVED 11-0.

IV. NEW APPLICATIONS FOR SUPERANNUATION

- Both Ms. Nicholson and Mr. Ing confirmed that all the retirees have met the requirements for Superannuation.

1. PATRICIA FOX (BOE)

- ON MOTION BY MR. CHASE AND SECONDED BY MR. KADEEM, THE SUPERANNUATION APPLICATION OF PATRICIA FOX WAS APPROVED 11-0.

2. ROSANNE LANGHAMMER (BOE)

- ON MOTION BY MR. KADEEM AND SECONDED BY MR. EANNOTTI, THE SUPERANNUATION APPLICATION OF ROSEANNE LANGHAMMER WAS APPROVED 11-0.

3. DARLENE MANDEVILLE (BOE)

- ON MOTION BY MS. WILLIAMS AND SECONDED BY MR. KADEEM, THE SUPERANNUATION APPLICATION OF DARLENE MANDEVILLE WAS APPROVED 11-0.

4. JAMES BOWEN (PW)

- ON MOTION BY MR. HURLEY AND SECONDED BY MR. KADEEM, THE SUPERANNUATION APPLICATION OF JAMES BOWEN WAS APPROVED 11-0.

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5. JAMES H. MAKRAUS (PW)

- Mr. Ing advised that Mr. Makraus had frozen his pension several years ago and was now retiring.

- ON MOTION BY MR. KADEEM AND SECONDED BY MR. MURRAY, THE SUPERANNUATION APPLICATION OF JAMES H. MAKRAUS WAS APPROVED 11-0.

6. BETTY POWERS (BOE)

- ON MOTION BY MR. KADEEM AND SECONDED BY MR. ROMA, THE SUPERANNUATION APPLICATION OF BETTY POWERS WAS APPROVED 11-0.

V TREASURER'S REPORT – no business

VI. TOWN ATTORNEY REPORT – no business

VII. NEW BUSINESS

1. Informational Item:

A. JOHN D. POPIK (PD) – Freezing Pension & Enrolling in Defined Contribution Plan

VIII. ADJOURNMENT

- UPON MOTION BY MR. CHASE AND SECONDED BY MR. KADEEM, THE REGULAR MEETING ADJOURNED AT 6:04 P.M.

Respectfully submitted,

Gail J. Nobili, Secretary

As of March 28, 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)	(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)	