

**City of Middletown
Retirement Board Agenda
Regular Meeting
TUESDAY, February 19th, 2019 at 9:00 am in Room 208**

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TOWN CLERK
MIDDLETOWN, CONN.

1. Meeting Called to Order
2. Public Comments for items on the Agenda
3. Approval of Minutes from:
 - November 19, 2018 regular meeting
4. GYL Review
5. Reports: (informational)
 - Actuarial Valuation Report – Hooker & Holcombe
 - Treasurer’s Report
 - Pension Investment Report

<u>6. Applications for Membership</u>	<u>Start Date</u>	<u>Department/Union</u>
Ian Cameron	2/4/19	Central Comm/466
Mark DeVoe	1/2/19	PCD/UPSEU
Shaun Flynn	1/7/19	Rec & Comm Svcs/466
Raymond Hartman III	1/26/18	Public Works/466
James Horbock	12/24/18	Police/466
Sara Kennedy	1/9/19	Registrar of Voters/ n/a
Ryan Niedmann	1/28/19	Fire/Fire

<u>7. Requests to Retire/Collect/Vest</u>	<u>Yrs of Svc</u>	<u>Department/Union</u>
Mary Claire Andrew	28 yrs	Fire/Fire
Marlene Lacz (previously vested)	20 yrs	BOE/466
Salvatore Nesci	24 yrs	Health/UPSEU
Manfred Rehm (previously vested)	12 yrs	Health/466
Joseph Snyder (Vest)	12 yrs	Central Comm/466
Michael Souza	31 yrs	Fire/Fire
Debra Stanley	22 yrs	Rec & Comm Svcs/UPSEU

8. Deceased Pensioners
 - Salvatore LaTerra (benefits to child)
 - Marie Stewart (benefits to spouse)
 - Relford Ward, Sr.

9. Adjournment of Meeting

The next regular Pension Board Meeting is scheduled for Monday, May 13th at 9:00 am in room 208.

If you require special accommodations for any meeting, please call Senior Services at 860-638-4541 (voice) or 860-638-4812 (TDD/TTY) or the Town Clerk’s Office at 860-638-4910 at least ten (10) days prior to the scheduled meeting.