

I. Roll Call

II. Minutes

- A. Minutes of the February 19, 2019 Personnel & Pension Board Meeting.

III. Old Business

- A. Status of the RFP for Investment Services with Hooker & Holcombe.

IV. New Business

- A. Application for Retirement:
 1. Angelo Yeitz Jr, Public Works Superintendent, for a normal retirement effective March 13, 2019.
- B. Applications for refund/rollover of pension contributions:
 1. Erin Haggan, Youth & Family Services Caseworker, who terminated February 17, 2019. Refund of \$11,503.64 including interest.
 2. Ryan Thompson, Director of Public Works, who terminated February 22, 2019. Refund of \$29,501.13 including interest.
- C. Notification of Death:
 1. Joseph Pellegrini, DOD February 25, 2019, who retired from NPU on November 16, 2017. Survivor benefit immediately payable to his spouse, Colleen Pellegrini in the amount of \$64,814.64.
- D. Employees to be admitted into the City of Norwich Employees' Retirement Fund:

NAME	POSITION	DATE OF HIRE	ACADAMY GRADUATION DATE	LAST DAY ON PROBATION	REQUEST /EVAL RECEIVED
Aleksandra Kolodziejczak	Paraeducator-BOE	9/10/2018	n/a	2/04/2019	2/05/2019
Ninoshka Alba	Speech & Language Pathologist Asst.	2/11/2019	n/a	n/a	2/15/2019
Vincent Wawrzynowicz	Laborer	2/17/2018	n/a	2/16/2019	2/13/2019
Corey Murphy	Laborer	2/20/2018	n/a	2/19/2018	2/13/2019

E. New Employees:

NAME	POSITION	DATE OF HIRE	CITY/STATE
Katherine Milde	YFS Program Coordinator	02/19/2019	Mystic CT
Cody Southworth	Laborer	02/19/2019	Plainfield CT
Rayallen Bergman	Partnership for Success Coordinator	03/06/2019	Plainfield CT

V. Correspondence

VI. Adjournment