

**I. Roll Call**

**II. Minutes**

- A. Minutes of the September 17, 2019 Personnel & Pension Board Meeting.

**III. Old Business**

- A. UBS settlement agreement for excess OPEB management fees.

**IV. New Business**

- A. Applications for Retirement:

1. Diane Harrington, Administrative Assistant-BOE, for a normal retirement effective October 1, 2019.
2. William Hathaway, Purchasing Agent, for a deferred retirement effective June 26, 2020.

- B. Pension Calculations:

1. Jean Depot, retired September 6, 2019. Her annual pension is calculated for \$14,137.52. Her application was approved at the June 2019 meeting.

- D. Application for refund/rollover of pension contributions:

1. Sam Jennings, Paraeducator-BOE, who resigned effective July 31, 2019. Refund of \$5,175.14 including interest.
2. Lisa Robinson, Paraeducator-BOE, who resigned effective August 16, 2019. Refund of \$9,074.00 including interest.
3. Joanne Miler, LPN-BOE, who resigned effective August 22, 2019. Refund of \$12,354.86 including interest.
4. Owen Upton-Pepin, Paraeducator-BOE, who resigned effective August 23, 2019. Refund of \$4,276.49 including interest.
5. Susan Doutre, School Nurse-BOE, who resigned effective September 10, 2019. Refund of \$6,313.88 including interest.
6. Nicholas Hamby, Paraeducator-BOE, who resigned effective September 13, 2019. Refund of \$3,132.27 including interest.

- E. Request from Pat McLaughlin, PW Director, to extend the Light Equipment Operator eligibility list for six months. The current list expires on November 14, 2019.

- F. New Employees:

NAME	POSITION	DATE OF HIRE	CITY/STATE
Lorie Trainor	Senior Center Van Driver	9/30/2019	Baltic CT
Craig Hopps	Truck, Auto and Equipment Mechanic	10/7/2019	Sterling CT

- G. 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
Maloyid Perkins	Safety Officer-BOE	8/26/2019	n/a	n/a	9/3/2019
Karissa Pellegrini	Paraeducator-BOE	9/23/2019	n/a	n/a	10/8/2019
Nolan Foley	Laborer	10/9/2018	n/a	10/8/2019	10/7/2019

**IV. Correspondence**

**V. Adjournment**