

**City of Middletown  
Retirement Board Agenda, Regular Meeting  
November 19, 2018 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:
  - September 10, 2018 special meeting
4. Approval of 2019 proposed meetings
5. Discussion of new pensioner's benefit calculation
6. Review of Investments
  - New Amsterdam Manager
  - OPEB Trust Asset Allocation Study
7. 457 Plan review
8. Reports:
  - Treasurer's Report
  - Pension Investment Report

<u>9. Applications for Membership</u>	<u>Start Date</u>	<u>Department/Union</u>
Ronald Baia, Jr.	10/15/18	PCD/UPSEU
Mary Dattilo	11/13/18	Library/Non-Barg
Mark Kominske	10/29/18	Police/Police
Kisha Michael	9/24/18	Arts/UPSEU
Jeremy Tavares	10/29/18	Police/Police

<u>10. Requests to Retire/Collect/Vest</u>	<u>Yrs of Svc</u>	<u>Department/Union</u>
Tina Gomes	33 yrs	Finance/Non-Barg
Sean Moriarty	32 yrs	Police/Police
James Prokop	21 yrs	Police/Police
Joseph Snyder (vest)	12 yrs	Police/466

<u>11. Refund Requests/Adjustments/Other</u>	<u>Department/Union</u>
Jeffrey Chamis	W&S/466
Michelle Ford	PCD/UPSEU

12. Deceased Pensioners  
Marie Stewart

13. Adjournment of Meeting

The next proposed regular Pension Board Meeting is scheduled for February 2019 (day tba) 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.