

**CITY OF MIDDLETOWN RETIREMENT BOARD  
SPECIAL MEETING**

**Wednesday, May 27, 2015 9:00 am Room 208**

1. Meeting Called to Order
2. Public Comments for items on the Agenda
3. Approval of Minutes from Special Meetings on September 3, 2014, November 6, 2014, December 11, 2014, 3pm & 4pm and January 16, 2015
4. Review and Evaluation of Alternative Approaches to Replacing Philadelphia International Advisors
5. Review of Investments
6. Review of draft Pension Plan - Robinson & Cole
7. Treasurer's Reports
8. Pension Quarterly Investment Report
9. Applications for Membership

	<u>Start Date</u>	<u>Union</u>	<u>Department</u>
Melaina Barillaro	1/12/15	466	BOE
Rosario Caccamo	1/5/15	466	BOE
Rebecca Carroll	1/14/15	466	BOE
Adam Colavito	1/5/15	466	BOE
Sergio Cosentino	1/12/15	466	Public Works
James Figueroa	1/12/15	466	Public Works
Michelle Ford	11/5/14	466	PCD
Shane Grant	3/2/15	Library	Library
Ryan Jeffries	4/1/15	Police	Police
Yvonne Krol	2/23/15	466	BOE
Sarah Ladd	3/23/15	466	BOE
Eric Marston	1/5/15	466	BOE
John Post	2/2/15	466	BOE
Robb Prchal	1/5/15	Library	Library
Haley Russenberger	4/1/15	Police	Police
Jennifer Sawicki	12/1/14	466	Health
Addison St.Peter	1/2/15	Police	Police
Alex Vess	11/10/14	466	BOE

10. Requests to Retire/Disability Retirement
- |                    | <u>Years of Svc</u> | <u>Department/Union</u> |
|--------------------|---------------------|-------------------------|
| Bruce Harvey       | 25 years            | Police                  |
| William Huff       | 15 years            | 466                     |
| Vincent Juliano    | 10 years            | Library                 |
| Christopher Lavoie | disability          | Police                  |
| Edward Pianka      | 17 years            | 466                     |
| Gino Pulvirenti    | disability          | Police                  |
| Danny Richmond     | 21 years            | Library                 |
| John Sennik        | 21 years            | 466                     |

11. Refund Requests/Adjustments
- |                                      | <u>Amount</u> |
|--------------------------------------|---------------|
| Ulyses Alvarez                       | \$4701.70     |
| Matt Dodge                           | \$28,241.71   |
| Adam Jackson                         | \$8848.90     |
| Sebastian LaRosa to Constance LaRosa | \$1321.84/mo  |
| Wayne Linares to Kathi Linares       | \$1200/mo     |

12. Deceased Pensioners
- Phyllis Campisi (benefits to spouse)
  - Richard Dunn
  - Leroy Godburn (benefits to spouse)
  - Philip Lombardo (benefits to spouse)
  - Rose Moncata
  - Herbert Roberts
  - John Rzasa (benefits to spouse)
  - Connie Sbona

13. Corrections (from December 11, 2014 Agenda)
- Joy Collins - application removed, part-time employee
  - Andrew Schwerts - duplicate application, transferred employee

14. Adjournment of Meeting

The next Regular Pension Board Meeting will be held on Wednesday, August 19, 2015 at 9:00 am 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.

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