

SPECIAL RETIREMENT BOARD MEETING
FEBRUARY 17, 2011

A special meeting of the General City Retirement Board was held on February 17, 2011 at 5:00 p.m. in the City Council Chambers at City Hall. The following members were in attendance: Chairman Tom Barnes, Vice-Chairman Rich Miecznikowski, Comptroller Glenn Klocko, Treasurer Rose Parenti, Commissioner Brian Rooney, Commissioner Francine Petosa, Mayor Arthur Ward, and Councilwoman Kate Matthews. Commissioner Peter Imperator and Commissioner Bill Veits were not present.

The meeting was called to order at 5:00 p.m. by Chairman Barnes with the following agenda.

Retirement Board
City of Bristol
February 10, 2011

A special meeting of the General City Retirement Board is scheduled for **Thursday, February 17, 2011 at 5:00 p.m.** in the City Hall Council Chambers, 1st floor.

AGENDA

1. Approval of the minutes of the January 13, 2011 meeting.
2. Consideration of a request for Normal Retirement from Carolyn B. Howard, Water Dept, Professional and Supervisors and take any action necessary.*
3. Consideration of a request for Normal Retirement from Beverly J. Zaniewski, Senior Center, Local 233 and take any action necessary.
4. Consideration of a request for election of Contingent Annuitant 100% from Joseph S. Gerstner, WPC, Professional and Supervisors and take any action necessary.
5. Treasurer's Report and take any action necessary.

Per Order of the Chairman,

Glenn S. Klocko
Comptroller and Secretary, Retirement Board
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*Calculation to be distributed at February 17, 2011 meeting.

1. Approval of the minutes of the January 13, 2011 meeting.

A motion was made by Councilwoman Matthews and seconded by Vice-Chairman Miecznikowski to:

“Approve the minutes of the January 13, 2011 meeting as recorded.”

Following a voice vote in which there was no opposition, the Chairman declared the motion carried.

2. Approval of Normal Retirement for Carolyn B. Howard.

A motion was made by Councilwoman Matthews and seconded by Mayor Ward to:

“Approve the Normal Retirement for Carolyn B. Howard, effective February 5, 2011 with an annual pension of \$42,329.52 or \$3,527.46 monthly.”

Following a voice vote in which there was no opposition, the Chairman declared the motion carried.

3. Approval of Normal Retirement for Beverly J. Zaniewski.

A motion was made by Councilwoman Matthews and seconded by Mayor Ward to:

“Approve the Normal Retirement for Beverly J. Zaniewski, effective January 29, 2011 with an annual pension of \$17,424.66 or \$1,452.06 monthly.”

Following a voice vote in which there was no opposition, the Chairman declared the motion carried.

4. Approval of Contingent Annuitant 100% for Joseph S. Gerstner.

A motion was made by Councilwoman Matthews and seconded by Vice-Chairman Miecznikowski to:

“Approve the Contingent Annuitant 100% for Joseph S. Gerstner.”

Following a voice vote in which there was no opposition, the Chairman declared the motion carried.

5. Treasurer's Report and take any action necessary.

A motion was made by Mayor Ward and seconded by Councilwoman Matthews to:

“Place the January 2011 Treasurer's Report on file.”

Following a voice vote in which there was no opposition, the chairman declared the motion carried.

A motion was made by Mayor Ward and seconded by Councilwoman Matthews to:

“Adjourn” at 5:03 p.m.

Following a voice vote in which there was no opposition, the Chairman declared the motion carried.

Attest:



Glenn S. Klocko
Comptroller and Secretary
Retirement Board

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