

RETIREMENT BOARD MEETING
FEBRUARY 12, 2009

A meeting of the General City Retirement Board was held on Thursday, February 12, 2009 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, Commissioner Francine Petosa, Commissioner Brian Rooney, and Commissioner Peter Imperator. Treasurer Bill Veits, Mayor Arthur Ward, and Councilman Mike Rimcoski were not present.

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

Retirement Board
City of Bristol
February 5, 2009

A meeting of the General City Retirement Board is scheduled for **Thursday, February 12, 2009 at 5:00 p.m.** in the City Hall, Council Chambers, 1st floor.

AGENDA

1. Approval of the minutes of the January 8, 2009 meeting.
2. Consideration of a request for Normal Retirement from Eleanore K. Klapatch, Registrar of Voters and take any action necessary.
3. Consideration of a request for Normal Retirement from Judith A. Pease-Salley, Local 2267, BOE and take any action necessary.
4. Consideration of a request for Normal Retirement from Elizabeth J. Roy, Local 2267, BOE and take any action necessary.
5. Treasurer's Report and take any action necessary.
6. John Beirne, our consultant from Merrill Lynch.
7. Any other business proper to come before meeting.

Per Order of the Chairman,

Glenn S. Klocko,
Comptroller and Secretary, Retirement

LAB

1. Approval of the minutes of the January 8, 2009 meeting.

A motion was made by Vice-Chairman Miecznikowski and seconded by Secretary Klocko to:

“Approve the minutes of the January 8, 2009 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 Eleanore K. Klapatch.

A motion was made by Vice-Chairman Miecznikowski and seconded by Secretary Klocko to:

“Approve the Normal Retirement of Eleanore K. Klapatch, effective January 8, 2009 with an annual pension of \$37,196.30 or \$3,099.70 monthly.”

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

3. Approval of Normal Retirement for Judith A. Pease-Salley.

A motion was made by Vice-Chairman Miecznikowski and seconded by Secretary Klocko to:

“Approve the Normal Retirement of Judith A. Pease-Salley, effective January 10, 2009 with an annual pension of \$8,544.68 or \$712.06 monthly.”

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

4. Approval of Normal Retirement for Elizabeth J. Roy.

A motion was made by Vice-Chairman Miecznikowski and seconded by Secretary Klocko to:

“Approve the Normal Retirement of Elizabeth J. Roy, effective January 10, 2009 with an annual pension of \$11,017.60 or \$918.14 monthly.”

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

5. Treasurer’s January 2009 Report on file.

A motion was made by Secretary Klocko and seconded by Vice-Chairman Miecznikowski to:

“Place the January 2009 Treasurer’s Report on file.”

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

6. John Beirne, our Consultant's Review:

Mr. Beirne did not present at the meeting.

7. Any other business proper to come before meeting.

A motion was made by Secretary Klocko and seconded by Vice-Chairman Miecznikowski to:

“Liquidate the Merrill Lynch Hedge Access Plan.”

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

With no further business to come before this meeting, a motion was made by Vice-Chairman Miecznikowski and seconded by Secretary Klocko to:

“adjourn” at 5:08 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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