

RETIREMENT BOARD MEETING
JUNE 11, 2009

A meeting of the General City Retirement Board was held on Thursday, June 11, 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, Treasurer Bill Veits, Commissioner Francine Petosa, Commissioner Brian Rooney, Commissioner Peter Imperator, and Councilman Mike Rimcoski. Mayor Arthur Ward was not present.

The meeting was called to order at 5:01 p.m. by Chairman Tom Barnes with the following agenda.

Retirement Board
City of Bristol
June 4, 2009

A meeting of the General City Retirement Board is scheduled for **Thursday, June 11, 2009 at 5:00 p.m.** in the City Hall, Council Chambers, 1st floor.

1. Approval of the minutes of the May 14, 2009 meeting.
2. Approval of the minutes of the Special Meeting on May 21, 2009 meeting.
3. Consideration of a request for Normal Retirement from Ozell Mack, Local 233, PWD and take any action necessary.
4. Consideration of a request for Vesting Retirement from Evelyn Santiago, Local 233, City Clerks and take any action necessary.
5. Treasurer's Report and take any action necessary.
6. Any other business proper to come before meeting.

Per Order of the Chairman,

Glenn S. Klocko,
Comptroller and Secretary, Retirement Board
LAB

I. Approval of the minutes of the May 14, 2009 meeting.

A motion was made by Vice-Chairman Miecznikowski and seconded by Treasurer Veits to:

“Approve the minutes of the May 14, 2009 meeting as recorded.”

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

2. Approval of the minutes of the May 21, 2009 Special Meeting.

A motion was made by Commissioner Petosa and seconded by Vice-Chairman Miecznikowski to:

“Approve the minutes of the May 21, 2009 special meeting as recorded.”

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

3. Approval of Normal Retirement for Ozell Mack.

A motion was made by Vice-Chairman Miecznikowski and seconded by Treasurer Veits to:

“Approve the Normal Retirement of Ozell Mack, effective May 23, 2009 with an annual pension of \$19,752.64 or \$1,646.05 monthly.”

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

4. Approval of Vesting Retirement for Evelyn Santiago.

A motion was made by Commissioner Petosa and seconded by Treasurer Veits to:

“Approve the Vesting Retirement of Evelyn Santiago, effective March 16, 2025 with an annual pension of \$8,401.58 or \$700.14 monthly.”

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 Secretary Klocko and seconded by Councilman Rimcoski to:

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

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

6. Any other business proper to come before meeting.

Secretary Klocko brought up the invoice for pension services for Bruce Barth's firm. The total invoice amount is \$12,870.70. Secretary Klocko stated that this is a large expense that is unplanned and not budgeted for the General Fund. Secretary Klocko stated that in the future all bills should be paid by the pension funds.

A motion was made by Secretary Klocko and seconded by Treasurer Veits to:

"Make a recommendation to the Ordinance Committee of the City Council that the General City Pension Fund pay it's share of any bills incurred that are pension related."

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 Treasurer Veits and seconded by Vice-Chairman Miecznikowski to:

"adjourn" at 5:15 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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