

SPECIAL RETIREMENT BOARD MEETING  
SEPTEMBER 22, 2009

A Special meeting of the General City Retirement Board was held on Tuesday, September 22, 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, Councilman Mike Rimcoski, Commissioner Peter Imperator, Commissioner Brian Rooney, and Mayor Arthur Ward. Commissioner Francine Petosa was not present.

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

Retirement Board  
City of Bristol  
September 15, 2009

A **Special Meeting** of the General City Retirement Board is scheduled for **Tuesday, September 22, 2009 at 5:00 p.m.** in the City Hall, Council Chambers, 1<sup>st</sup> floor.

**AGENDA**

1. Approval of the minutes of the August 13, 2009 meeting and take any action necessary.
2. Consideration of a request for Early Retirement from Therese U. Roy, Local 2267, BOE and take any action necessary.
3. Treasurer's Report and take any action necessary.

Per Order of the Chairman,

Glenn S. Klocko  
Comptroller and Secretary, Retirement Board

LAB

1. Approval of the minutes of the August 13, 2009 meeting.

A motion was made by Councilman Rimcoski and seconded by Treasurer Veits to:

“Approve the minutes of the August 13, 2009 meeting as recorded.”

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

2. Approval of Early Retirement for Therese U. Roy.

A motion was made by Councilman Rimcoski and seconded by Mayor Ward to:

“Approve the Early Retirement of Therese U. Roy, effective August 26, 2009 with an annual pension of \$2,347.68 or \$195.64 monthly.”

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

3. Treasurer’s Report and take any action necessary.

A motion was made by Mayor Ward and seconded by Vice-Chairman Miecznikowski to:

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

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

Treasurer Veits stated we need to allocate money for pension payments. Treasurer Veits requested \$3,800,000 for a drawdown of funds for General City pension payments.

A motion was made by Vice-Chairman Miecznikowski and seconded by Councilman Rimcoski to:

“Approve the \$3,800,000 drawdown of funds for General City pension.”


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 Treasurer Veits 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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