

RETIREMENT BOARD MEETING  
NOVEMBER 13, 2008

A meeting of the General City Retirement Board was held on Thursday, November 13, 2008 at 5:00 p.m. in the City Council Chambers at City Hall. The following members were in attendance: Vice Chairman Rich Miecznikowski, Treasurer Bill Veits, Comptroller Glenn Klocko, Councilman Mike Rimcoski, Commissioner Brian Rooney, Commissioner Brian Farrell, and Commissioner Peter Imperator. Mayor Arthur Ward, Chairman Tom Barnes, and Commissioner Francine Petosa were not present.

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

Retirement Board  
City of Bristol  
November 6, 2008

Ladies and Gentlemen:

A meeting of the General City Retirement Board is scheduled for **Thursday, November 13, 2008 at 5:00 p.m.** in the City Hall, Council Chambers, 1<sup>st</sup> floor.

AGENDA

1. Approval of the minutes of the October 9, 2008 meeting.
2. Consideration of a request for Early Retirement from Dineen R. Garon, Corporation Counsel and take any action necessary.
3. Consideration of a request for Early Retirement from Danny W. Laferriere, Local 2267, BOE and take any action necessary.\*
4. Consideration of a request for Normal Retirement from Joline M. Nocera, BOE and take and action necessary.
5. Consideration of a request for election of Contingent Annuitant 50%, from Ernest D. Blanchard, PWD.
6. Treasurer's Report and take any action necessary.
7. John Beirne, our consultant from Merrill Lynch.
8. Any other business proper to come before meeting.

Per Order of the Chairman,

Glenn S. Klocko  
Comptroller and Secretary, Retirement Board

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1. Approval of the minutes of the October 9, 2008 meeting.

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

“Approve the minutes of the October 9, 2008 meeting as recorded.”

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

2. Approval of Early Retirement for Dineen R. Garon.

A motion was made by Secretary Klocko and seconded by Councilman Rimcoski to:

“Approve the Early Retirement of Dineen R. Garon, effective October 25, 2008 with an annual pension of \$10,119.63 or \$843.31 monthly.”

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

3. Approval of Early Retirement for Danny W. Laferriere.

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

“Approve the Early Retirement of Danny W. Laferriere, effective October 28, 2008 with an annual pension of \$14,073.96 or \$1,172.83 monthly.”

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

4. Approval of Normal Retirement for Joline M. Nocera.

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

“Approve the Normal Retirement of Joline M. Nocera, effective October 16, 2008 with an annual pension of \$20,117.00 or \$1,676.42 monthly.”

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

5. Approval of Contingent Annuitant 50% for Ernest D. Blanchard.

A motion was made by Secretary Klocko and seconded by Commissioner Farrell to:

“Approve the Contingent Annuitant 50% for Ernest D. Blanchard.”

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

6. Treasurer's October 2008 Report placed on file.

A motion was made by Secretary Klocko and seconded by Commissioner Farrell to:

"Place the October 2008 Treasurer's Report on file."

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

7. John Beirne – our Consultant's Review:

Mr. Beirne did not make his presentation. Recording Secretary Linda Boilard stated that Mr. Beirne's Assistant Lindsey Regan called and said that Mr. Beirne was stuck in traffic.

With no further business to come before this meeting a motion was made by Secretary Klocko and seconded by Councilman Rimcoski to:

"adjourn" at 5:15 p.m.

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

Attest:



Glenn S. Klocko  
Comptroller and  
Secretary, Retirement Board

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