

RETIREMENT BOARD MEETING
DECEMBER 10, 2009

A meeting of the General City Retirement Board was held on Thursday, December 10, 2009 at 5:03 p.m. in the City Council Chambers at City Hall. The following members were in attendance: Chairman Tom Barnes, Vice-Chairman Rich Miecznikowski, Councilwoman Kate Matthews (late 5:10), Treasurer Rose Parenti, Comptroller Glenn Klocko, Commissioner Brian Rooney, Commissioner Francine Petosa, and Commissioner Bill Veits. Mayor Arthur Ward and Commissioner Peter Imperator were not present.

The meeting was called to order at 5:03 by Chairman Tom Barnes with the following agenda.

Retirement Board
City of Bristol
December 3, 2009

A meeting of the General City Retirement Board is scheduled for **Thursday, December 10, 2009 at 5:00 p.m.** in the City Hall, Council Chambers, 1st floor.

AGENDA

1. Approval of the minutes of the November 12, 2009 meeting.
2. Consideration of a request for Normal Retirement from Ann T. Baldwin, Non-Bargaining, Corporation Counsel and take any action necessary.
3. Consideration of a request for Normal Retirement from Robert S. Soucy-Field, Local 1338, Park Dept. and take any action necessary.
4. Approval of the Pension Board meeting dates for 2010.
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 Board

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1. Approval of the minutes of the November 12, 2009 meeting.

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

“Approve the minutes of the November 12, 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 Ann T. Baldwin.

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

“Approve the Normal Retirement of Ann T. Baldwin, effective November 10, 2009 with an annual pension of \$100,596.16 or \$8,383.02 monthly.”

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

3. Approval of Normal Retirement for Robert S. Soucy-Field.

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

“Approve the Normal Retirement of Robert S. Soucy-Field, effective September 12, 2009 with an annual pension of \$61,634.10 or \$5,136.18 monthly.”

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

4. Approval of the Pension Board meeting dates for 2010.

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

“Move the meeting date to Wednesday, November 10, 2010.”

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

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

“Approve the Pension Board meeting dates for 2010.”

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.

Treasurer Rose Parenti discussed the Treasurer's Report in detail.

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

"Place the November 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 attend the meeting.

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

"Adjourn" at 5:11 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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