

DEPARTMENT OF CITY CLERK

CITY HALL

JANUARY 22, 1997

The Retirement Board of the Employees' Retirement System meets this day at 9:30 o'clock A.M. in the Chamber of the City Council, City Hall.

PRESENT: Chairman D'Amico, Vice-Chairman Patterson, Mrs. Jackson, Mr. Day, Mr. Mendillo, Dr. Crowley, Mr. Quattrocchi-7.

Excused: Mr. McDonald-1.

Absent: Mayor Cianci, Councilwoman Nolan, Mr. Chiodo-3.

Also present are Pension Administrator Lynch, Dr. Geffroy, Medical Advisor, Michael R. Clement, City Clerk, and Anna M. Stetson, Assistant Clerk.

EXECUTIVE SESSION

On motion of Mrs. Jackson, seconded by Mr. Mendillo, it is voted to retire into Executive Session in accordance with the Confidentiality of Health Care Information Act: Sec. 42-46(a)(1) to discuss the Requests for Disability and/or Ordinary Retirements.

All members in favor.

RECONVENTION

On motion of Mr. Mendillo, seconded by Mr. Day, it is voted to reconvene in public session at this time.

REQUESTS FOR ACCIDENTAL/ORDINARY DISABILITY RETIREMENTS

MICHAEL J. BLACKBURN-REQUEST FOR ACCIDENTAL DISABILITY RETIREMENT

On motion of Mrs. Jackson, seconded by Mr. Patterson, it is voted to postpone this matter until further information is received from Dr. Zaki based upon a Neurological workup finding.

All members in favor.

JOHN A. COSTA-REQUEST FOR ACCIDENTAL DISABILITY RETIREMENT

On motion of Mr. Patterson, seconded by Mr. Mendillo, it is voted to approve the request of John A. Costa for Accidental Disability Retirement in accordance with the recommendation of the Disability Sub Committee, all doctors reports presented and the Medical Advisor.

All members in favor.

STEPHEN J. DAY-REQUEST FOR ACCIDENTAL DISABILITY RETIREMENT

On motion of Mr. Patterson, seconded by Mr. Mendillo, it is voted to deny the accidental disability retirement, as recommending by the Disability Committee, all doctors reports presented and the Medical Advisor.

All members in favor.

WILLIAM DiANGELUS, III-REQUEST FOR ACCIDENTAL DISABILITY RETIREMENT

On motion of Mr. Patterson, seconded by Mr. Day, it is voted to recommend a work hardening program at the Donnelly Center, and votes to postpone this matter until further action has been taken, in accordance with the recommendation of the Disability Sub Committee, all doctors reports presented and the Medical Advisor.

STEPHEN PRINTER-REQUEST FOR ACCIDENTAL DISABILITY RETIREMENT

On motion of Councilwoman Nolan, seconded by Mr. Quattrocchi, it is voted to it is voted to deny the accidental disability retirement, as recommending by the Disability Committee, all doctors reports presented and the Medical Advisor.

All members in favor.

(Mr. Day votes no on this matter.)

FRANCES PORRECA-ACCIDENTAL DISABILITY RETIREMENT

On motion of Mr. Mendillo, seconded by Mr. Patterson, it is voted to continue this matter due to the absence of the attorney representing this matter.

All members in favor.

JASON SHIP-ACCIDENTAL DISABILITY RETIREMENT

On motion of Mr. Patterson, seconded by Mr. Day, it is voted to approve the request for accidental disability, as recommended by the Disability Committee, all doctors reports presented and the Medical Advisor.

All members in favor.

WALTER BRUCKSHAW-ACCIDENTAL DISABILITY RETIREMENT

On motion of Mr. Patterson, seconded by Mr. Quattrocchi, it is voted to postpone this matter and to refer this to the legal department for investigation, in accordance with the request of the Disability Committee.

All members in favor.

INVOICES FOR PAYMENT

The invoice is presented by Attorney Skolnik in the amount \$12,310.60.

On motion of Mr. Patterson, seconded by Mr. Mendillo, it is voted to approve the bill of Mr. Skolnik in the amount of \$12,310.60.

All members in favor.

LOANS APPROVED

Mr. Lynch states to the Committee that there are 114 loans in the amount of \$748,009.43, and everything is in order.

On motion of Mr. Patterson, seconded by Mr. Mendillo, it is voted to approve the 114 loans presented.

All members in favor.

PURCHASE OF SERVICE

Mr. Lynch presents the following Requests for Purchase of Service:

Name	Type of Service	Time	Amount
Anthony Carl	Temporary	3 Mos.	655.45
Fernando S. Cunha	Prior	1 Yr 18 Days	3773.84
Tabatha L. Glavin	Academy	3 Mos. 11 Days	1098.45
Juan Hernandez	Temporary	5 Mos. 16 Days	1002.92
Catherine Lynch	Temporary	2 Yrs. 3 Days	3211.24
Gary J. Nevins	Military	4 Yrs.	6474.36
Timothy Patterson	Academy	4 Mos. 4 Days	1490.15
James E. Paull	Military	4 Yrs	9951.20
Wayne D. Paull	Military	3 Yrs. 4 Mos. 11 Days	8907.36
Joseph. Suskaskas	Temporary	4 Mos. 10 Days	769.82
Alan G Tripp	Military	3 Yrs. 1 Mos. 27 Days	8241.28
Gary A. Venditto	Academy	3 Mos. 11 Days	1098.45
Carmine Vita Jr.	Military	4 Yrs	9806.20
Daniel J. Vollucci	Temporary	7 Mos. 22 Days	2262.17

On motion of Mr. Patterson, seconded by Mr. Mendillo, it is voted to accept the foregoing Purchases of Services with the exception of Anthony Carl, which is voted to be continued.

SERVICE RETIREMENTS

PATRICIA BEAUCAGE-APPLICATION FOR SERVICE RETIREMENT-MAXIMUM

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Mr. Lynch presents the application of Patricia Beaucage, employed as a Clerk in the School Department. Ms. Beaucage is 42 years of age with a service record of 24 years, 1 month and seven days, working for the city 24 years, one month, seven days.

This application is in proper form with allowance as recommended by the Actuary as follows:

Patricia Beaucage Clerk School Department

Allowance \$1,255.67 per month, effective November 25, 1996.

**JAMES A. PALUMBO-APPLICATION FOR SERVICE
RETIREMENT-MAXIMUM**

Mr. Lynch presents the application of James A. Palumbo, employed as a Police Person in the Police Department. Mr. Palumbo is 43 years of age with a service record of 17 years, 5 months, 28 days, working with the City 13 years, 5 months and 28 days and purchasing 4 years of service.

This application is in proper form with allowance as recommended by the Actuary as follows:

James A. Palumbo Police Person Police Department

Allowance \$2,596.90 per month, effective October 24, 1996

OPTION IV

**JOSEPH CAPRARO-APPLICATION FOR SERVICE
RETIREMENT-OPTION IV**

Mr. Lynch presents the application of Joseph Capraro, employed as a Head Custodian in the School Department. Mr. Capraro is 62 years of age, with a service record of 31 years, 13 days, working for the city the same length of time.

This application is in proper form with allowance as recommended by the Actuary as follows:

Joseph Capraro Head Custodian School Department

Allowance is \$2,674.83 per month, effective August 29, 1996

**SHIRLEY E. DEIGHAN-APPLICATION FOR SERVICE
RETIREMENT-OPTION IV**

Mr. Lynch presents the application of Shirley E. Deighan, employed as a Police Dispatcher in the Communications Department. Ms. Deighan is 44 years of age, with a service record of 23 years, 5 months and 13 days, working for the city 22 years, 8 months and 24 days, purchasing 8 months and 19 days.

This application is in property form with allowance as recommended by the Actuary as follows:

Shirley E. Deighnan Police Dispatcher Police Department
Allowance is \$1,581.58 per month, effective November 6, 1996

**KATHLEEN HICKS-APPLICATION FOR SERVICE
RETIREMENT-OPTION IV**

Mr. Lynch presents the application of Kathleen Hicks, employed as a Police Person in the Police Department. Ms. Hicks is 49 years of age, with a service record of 17 years, 7 months, 12 days, working for the city the same length of time.

This application is in proper form with allowance as recommended by the Actuary as follows:

Kathleen Hicks Police Person/Police Department
Allowance is \$2,308.02 per month, effective August 29, 1996

**JOHN J. REIS-APPLICATION FOR SERVICE RETIREMENT-
OPTION IV**

Mr. Lynch presents the application of John J. Reis, employed as a Police Person in the Police Department. Mr. Reis is 41 years of age, with a service record of 18 years, 5 months, 8 days, working for the city the same length of time.

This application is in proper form with allowance as recommended by the Actuary as follows:

John J. Reis Police Person/Police Department
Allowance is \$2,997.41 per month, effective October 24, 1996

On motion of Mr. Patterson, seconded by Mr. Mendillo, it is voted to accept the foregoing service retirements.

NEW BUSINESS:

PRINTING OF RETIREMENT BOOKLET

This matter is continued.

DEFERRAL OF PENSION CONTRIBUTIONS

This matter is postponed.

MATTERS PERTAINING TO THE RETIREMENT BOARD

This matter is continued.

BILLS FOR INVESTORS AND CONSULTANTS

This matter is continued.

UPDATE ON PENDING LEGAL MATTERS

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This matter is continued.

REQUEST OF ROSEMARIE PERRY FOR REFUND OF EXCESS CONTRIBUTIONS


On motion of Mr. Patterson, seconded by Mrs. Jackson, it is voted to accept this Request.

REIMBURSEMENT OF INTEREST CHARGES FOR ILLEGAL LAYOFF OF RICHARD VITI

On motion of Mr. Patterson, seconded by Mr. Day, it is voted to accept this matter.

The committee states that the next meeting of the Retirement Board will be held on February 27, 1997.

ADJOURNMENT: On motion of Mr. Patterson, seconded by Mr. Mendillo, it is voted to adjourn the meeting at 11:00 o'clock A.M.


CLERK


ASSISTANT CLERK