

PENSION COMMISSION
City Treasurer's Conference Room
250 Constitution Plaza
Friday, October 23, 2009
8:00 a.m.

MINUTES

PENSION ADMINISTRATION

MEMBERS PRESENT: Peter Stevens, Chairman; Frank Lord; Gene Goldman; Walter Remes, Employee Representative; Kathleen Palm Devine, Secretary

STAFF PRESENT: Donna Parker, Plan Administrator; Denise Aguilera, General Counsel

OTHERS PRESENT: Daniel Meehan; Michael Meehan, Esq.

Acting Chairman Frank Lord called the meeting to order at 8:05 and presided over the meeting until Chairman Peter Stevens arrived.

I. Minutes of the Meeting of September 23, 2009

There were no changes or corrections to the minutes as presented.

A motion was made, seconded and unanimously adopted to accept the minutes of the meeting of September 23, 2009.

II. Survivor Benefit

A motion was made, seconded and unanimously adopted to approve the following survivor benefit:

Dumas, Ralph, survivor of the late Mary Dumas, member of the Municipal Employees' Retirement Fund (MERF) who died August 10, 2009 (Survivor benefits under the MERF; Emp. #S221171 / 980174)

Date of Birth:	September 13, 1926	
Effective Date:	September 1, 2009	
Annual Allowance:		\$ 9,857.04
Monthly Allowance:		821.42

III. Regular Retirements

A motion was made, seconded and unanimously adopted to approve the following regular retirement benefits:

		<u>AMOUNT</u>		
<u>Bair, Ronald</u>				
Emp. # 941147 / 990180				
Union: HPU				
Date of Birth:	February 1, 1959			
		Years	Months	Days
Term of Service (including Sick Exchange):		26	0	0
Sick Exchange:		4	0	0
Grounds:	Service			
Effective Date:	September 8, 2009			
Average Salary:	Highest 3 out of last 5 years			\$ 128,370.68
Pension Allowed:	68.00 %			87,292.08
Monthly Payment:				7,274.34

<u>Boria, Maria</u>				
Emp. # 903928 / 990179				
Union: Local 82				
Date of Birth:	September 19, 1954			
		Years	Months	Days
Term of Service (including Sick Exchange):		19	0	0
Sick Exchange:		0	0	0
Grounds:	Vested Early			
Effective Date:	September 21, 2009			
Termination Date:	July 7, 2008			
Average Salary:	Highest 3 out of last 5 years			\$ 40,665.75
Pension Allowed:				
Unreduced Pension:	47.50 %			\$ 19,316.28
Early Reduction Factor:	4.00 % for each year prior to age 60			16.00 %
Reduced Pension:				\$ 16,225.68
Monthly Payment:				1,352.14

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III. Regular Retirements (continued)

AMOUNT

Collins, Aileen

Emp. # 907789 / 990175

Union: Local 2221

Date of Birth: May 20, 1945

	Years	Months	Days
Term of Service (including Sick Exchange):	10	0	0
Sick Exchange:	0	0	0
Grounds:	Service		
Effective Date:	September 3, 2009		
Average Salary:	Highest 3 out of last 5 years		\$ 28,165.79
Pension Allowed:	25.00 %		7,041.48
Monthly Payment:	586.79		

DelGaudio, Mary Beth

Emp. # 900228 / 990182

Union: Local 78

Date of Birth: November 15, 1952

	Years	Months	Days
Term of Service (including Sick Exchange):	25	0	0
Sick Exchange:	0	0	0
Grounds:	Service		
Effective Date:	September 19, 2009		
Average Salary:	Highest 3 out of last 5 years		\$ 91,322.75
Pension Allowed:	62.50 %		57,076.68
Monthly Payment:	4,756.39		

Grant, Theresa *

Emp. # 940326 / 990176

Union: HMEA

Date of Birth: February 23, 1962

	Years	Months	Days
Term of Service (including Sick Exchange):	28	0	0
Sick Exchange:	0	0	0
Grounds:	Service		
Effective Date:	September 22, 2009		
Average Salary:	Highest 2 out of last 5 years		\$ 90,130.97
Pension Allowed:	75.00 %		67,598.28
Monthly Payment:	5,633.19		

*Elected Early Retirement Incentive which granted 4 additional years of pension service

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III. Regular Retirements (continued)

AMOUNT

Roosevelt, Ransom

Emp. # 900111 / 990183

Union: Local 1018D

Date of Birth: July 7, 1950

	Years	Months	Days
Term of Service (including Sick Exchange):	25	0	0
Sick Exchange:	0	0	0
Grounds:	Service		
Effective Date:	September 9, 2009		
Average Salary:	Highest 5 out of last 10 years		\$ 38,691.50
Pension Allowed:	50.00 %		19,345.80
Monthly Payment:	1,612.15		

Squires, Stephen

Emp. # 697052 / 990177

Union: CHPEA

Date of Birth: February 2, 1948

	Years	Months	Days
Term of Service (including Sick Exchange):	11	0	0
Sick Exchange:	0	0	0
Grounds:	Vested Service		
Termination Date:	February 28, 1991		
Effective Date:	February 2, 2008		
Average Salary:	Highest 5 out of last 10 years		\$ 35,671.60
Pension Allowed:	22.00 %		7,847.76
Monthly Payment:	653.98		

Turin, Robert

Emp. # 738182 / 990178

Union: Non-Union

Date of Birth: October 15, 1950

	Years	Months	Days
Term of Service (including Sick Exchange):	17	0	0
Sick Exchange:	0	0	0
Grounds:	Vested Early *		
Termination Date:	September 10, 1991		
Effective Date:	October 17, 2009		
Average Salary:	Highest 2 out of last 5 years		\$ 53,255.16
Pension Allowed:	34.00 %		18,106.75
Monthly Payment:	1,508.90		

* No reduction for early retirement because retirement date is less than one year early.

IV. Separations from Pension Payroll

The following separations from Pension Payroll were placed on file:

<u>EMPLOYEE NUMBER</u>	<u>NAME</u>	<u>DATE OF BIRTH</u>	<u>DATE OF DEATH</u>	<u>PENSION AMOUNT</u>	<u>PENSION PLAN</u>
039632	Brezina, Grace	07/16/1918	08/27/2009	\$ 977.18	PBF
S064718	Brezina, Grace	07/16/1918	08/27/2009	904.13	PBF
095044	Carroll, Mary	08/01/1912	09/02/2009	527.41	RAF
S235075	Ettinger, James	01/14/1923	05/21/2009	271.63	MERF
S237257	Fahey, Margaret	07/30/1917	09/18/2009	564.06	FRF
S290166	Girard, Blanche	09/24/1916	09/07/2009	649.00	PBF
S333410	Hayes, Pumella	08/05/1918	09/13/2009	934.29	MERF
S980129	Scenti, Corrine	12/02/1914	06/20/2009	1,100.33	MERF
A980023	Smyth, Elaine	02/15/1948	09/24/2009	1,128.45	MERF
522724	Sweeney, Brigida	09/11/1912	09/20/2009	1,364.86	RAF

V. Request for Refunds of Pension Contributions

A motion was made, seconded and unanimously adopted to approve the following refunds of pension contributions:

<u>NAME</u>	<u>AMOUNT</u>
Bittel, Rayna	\$ 570.05
Colon, Rosangel	440.74
Garcia, Bernice	5,202.52
Gonzalez, Leslie	3,506.01
Locario, Nicole	3,276.30
Mieczkowski, Mary Catherine	13,412.14
Sanchez, Roberto	14,078.08
Torres, Modesta	723.38
Williams, Dianne	14,213.73
Zaleski, Kimberly A.	18,730.10

None of the above members is vested, or, if vested, he or she has been informed of, and has waived, his or her rights to a vested benefit in lieu of a contribution refund.

The amounts shown above do not include interest accrued after 2002.

VI. Request for Refund of Contributions for Excess Purchased Service

A motion was made, seconded and unanimously adopted to refund the following amounts paid for additional pension service that was not able to be used in the pension calculation:

<u>Name</u>	<u>Amount Due:</u>	<u>Service Type</u>
Bair, Ronald	\$ 1,273.37	Military

VII. Service Purchase

Routine Service Purchase

Acting Chairman Lord introduced the item. The Plan Administrator stated that the following individual has requested the purchase of additional pension service under the provisions of the Municipal Code of the City of Hartford, Article I, Division I, Section 2A-8 using payroll deduction.

The request was accepted and placed on file.

<u>NAME</u>	<u>TYPE</u>	<u>AMOUNT</u>			<u>PURCHASE</u>
		<u>Years</u>	<u>Months</u>	<u>Days</u>	<u>PRICE</u>
Caraballo, Idelis	Prior Service	4	2	0	\$ 5,364.13

VIII. Consideration of Recommendation on Deferred Compensation Plan Provider

Acting Chairman Lord introduced the item. The Secretary, Kathleen Palm Devine, requested that the item be moved to the end of the agenda.

At the appropriate time, Chairman Stevens re-introduced the item. Secretary Devine summarized her memorandum recommending the selection of The Hartford as the Deferred Compensation Plan's provider. The Secretary also reviewed issues that were discussed with The Hartford with the intent that resolution of these issues would improve the Deferred Compensation Plan.

A motion was made, seconded and adopted to accept the recommendation of the Secretary on the Deferred Compensation Plan provider. Commissioner Goldman recused himself from voting. The Commission also requested that the Secretary send a letter to the new President of The Hartford congratulating him on his appointment and notifying him of the Pension Commission's decision.

IX. Other Business

Chairman Stevens introduced the item. There was no Other Business to come before the Commission at this meeting.

X. Disability Retirement

A motion was made, seconded and unanimously adopted to enter into executive session to discuss the disability application before the Commission, after which a motion was made, seconded and unanimously adopted to return to open public session.

Benefit Approval

A motion was made, seconded and unanimously adopted to approve the following disability retirement benefit:

		<u>AMOUNT</u>		
Meehan, Daniel				
Emp. 940270 / 990181				
Union: HPU				
Date of Birth:	November 6, 1954			
		Years	Months	Days
Term of Service (including Sick Exchange):		28	0	0
Sick Exchange:		3	0	0
Grounds:	Service Connected Permanent Partial			
Disability Approved:	Pending October 23, 2009			
Effective Date:	September 17, 2009			
Average Salary:	Highest 3 out of last 5 years		\$ 112,972.46	
Pension Allowed:	71.50%		80,775.36	
Monthly Payment:	6,731.28			

There being no further business, Chairman Stevens adjourned the Pension Administration

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portion of the meeting at [8:45 a.m.](#)

Attest:

Kathleen Palm Devine, Secretary