



City of Ansonia

253 Main Street
Ansonia, Connecticut 06401

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TOWN AND CITY CLERK
ANSONIA, CONNECTICUT

Retirement Board

June 15, 2016

253 Main St

Ansonia City Hall

Retirement committee meeting was called to order at 5:30 PM.

Mayor Cassetti Chaired the Organizational meeting for the Retirement Board on Wednesday, June 15, 2016.

Judy Larkin Nicolari was elected Chairman, Dan King Vice Chairman, and Gary Cassetti, Secretary.

Moment of Silence for Florida victims and for Harry Francolini.

Public Session- Heard from several retirement pension Ansonia resident members and their concerns.

A motion was made to accept the application of Cathleen Venson by Lorie Vaccaro, seconded by Janet Waugh. Motion passed unanimously.

Motion to accept the application of Shawn Venson was made by Lorie Vaccaro, seconded by Janet Waugh, also passing unanimously.

Motion was made by Janet Waugh to accept the retirement application of Louise Carey, Second by Denise Hunt, passed unanimously.

Motion by Janet Waugh, seconded by Lorie Vaccaro to have Corporation Counsel Review the application of Margaret Pitney, passed unanimously.

Motion to compose a new "part A form" within two weeks to be distributed to employees, was made by Janet Waugh, and seconded by Denise Hunt. Also included in the motion was to extend the date to September 30, 2016 to allow employees to have enough time to make the decision. Motion carried unanimously.

In addition to the Organizational meeting and the above motions made during this meeting, public questions were discussed to address concerns regarding eligibility, distribution options including the 457(b) Plan.

It was noted by Board of Education employees that the union representative should contact the City Corporation Counsel to stay in touch with issues pertaining to Retirement matters.

Also, Mr. Matthew Gallagher of Beirne Wealth Consulting addressed the Board and the Board of Education employee's about his companies voluntary supplemental retirement options, further information will be available in the near future to the Board of Education employees.

Next meeting was scheduled for July 27th, 2016 5:30 P.M. at City Hall.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Gary Cassetti". The signature is written in a cursive, flowing style.

Gary Cassetti, Secretary