

Minutes from Retirement Committee Meeting 5/19/14

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Meeting was called to order at 7:00PM and a quorum was declared. In attendance were Jack Finnucan, Judy Nicolari, Joan Radin, Dan King, Mike Smerznack and Lorie Vaccaro.

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James Gaskins and Eileen Ehman were on the agenda, as they are both trying to pursue buying back in to the City of Ansonia retirement plan.

James Gaskins stated that by all eligible criteria he should have been in the plan. That he was denied by Mr. Greski, and that there was a history of denying non union people. That he is not asking for a "freebie"; rather, just asking to right a wrong. He was told by Mr. Greski three times that he was non union. Mr. Marini informed Mr. Gaskins that we are trying to get the facts to make an informed decision.

Eileen reiterated that she had provided all pertinent documentation in the past (she actually spoke in depth at an earlier meeting), and applied to join the retirement plan but was denied by Mr Greski. Further, that she felt that people have been allowed to join in the past, and felt she wasn't being treated equally or properly. Mr. Marini told her that any information that she could provide would be helpful, and that he hoped to have the matters wrapped up by the next meeting, 6/17/14.

Francis Henry was looking to retire and this was approved by the committee. Motion made by Lorie Vaccaro, seconded by Jack Finnucan, voice vote, 5-0, Mr. Smerznack abstained.

Charles DelValle applied to retire (normal retirement). It was approved by voice vote, 5-0. Motion was made by Lorie Vaccaro, seconded by Joan Radin; Mr Smerznack abstained.

Wells Fargo Bank will be taking over the pension plan from Bank of America. The committee approved the transfer, 6-0, following a motion made by Joan Radin, seconded by Jack Finnucan.

Meeting was adjourned at 7:38 PM following a motion by Joan Radin, and seconded by Lorie Vaccaro.

Respectfully Submitted,

[Signature]

Lorie Vaccaro

Member, Salary Committee