

**MINUTES
BOARD OF TRUSTEES
CITY EMPLOYEES' RETIREMENT FUND
SPECIAL MEETING
City Hall Auditorium
Online (ZOOM)
August 17, 2020**

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A **SPECIAL MEETING** of the Board of Trustees of the City Employees' Retirement Fund was held in the City Hall auditorium on Monday, August 17, 2020. In response to the Governor's Executive Orders regarding COVID-19, members of the public were able to attend this meeting remotely using the ZOOM online meeting platform. Board members and City staff also had the option to join the meeting remotely.

The meeting was attended in-person by Mayor Elinor Carbone, City Treasurer Daniel Farley, Corporation Counsel Victor Muschell and City Councilors Sharon Waagner, David Oliver and Anne Ruwet. City Councilors Drake Waldron and Frank Rubino joined by ZOOM. Councilman Paul Cavagnero was absent.

Mayor Carbone called the meeting to order at 6:15 p.m.

Revised Pension Computation Approved


On a motion by Councilor Ruwet, seconded by Councilor Waagner, the Council voted unanimously to accept the revised pension computation retroactive to April 13, 2018, for Elaine Fabiaschi, Administrative Assistant for Corporation Counsel and Economic Development for the City of Torrington, after 25 years of service (4 years given as part of settlement agreement).

Adjournment

On a motion by Councilor Oliver, seconded by Councilor Waagner, the Board voted unanimously to adjourn the meeting at 6:17 p.m.

*Respectfully submitted by
Jonathan R. Draper, Asst. City Clerk*

ATTEST:



CAROL L. ANDERSON, MMC
CITY CLERK