

MINUTES
SPECIAL MEETING
BOARD OF TRUSTEES OF THE CITY EMPLOYEES' RETIREMENT FUND
November 18, 2019
City Hall Auditorium
6:30 p.m.

A **SPECIAL MEETING** of the Board of Trustees of the City Employees' Retirement Fund was held on Monday, November 18, 2019 in the City Hall Auditorium. Present were Mayor Elinor Carbone, City Treasurer Daniel Farley, and City Councilors Frank Rubino, Gregg Cogswell, Marie Soliani, Fred Simon, Anne Ruwet and Paul Cavagnero.

Mayor Carbone called the meeting to order at 6:30 p.m. beginning with the Pledge of Allegiance.

Pension Computations Approved

On a motion by Councilor Simon, seconded by Councilor Ruwet, the Board of Trustees of the City Employees' Retirement Fund, AFSCME Council 4, Local 1579 Board of Education voted unanimously to accept the pension computation effective May 11, 2018 for Timothy Butler, Custodian for the City of Torrington Board of Education, after 25.04 years of service.

On a motion by Councilor Soliani, seconded by Councilor Ruwet, the Board of Trustees of the City Employees' Retirement Fund, AFSCME Council 4, Local 1579 Board of Education voted unanimously to accept the pension computation effective February 3, 2019 for Georgia Woolford, Custodian for the City of Torrington Board of Education, after 30.54 years of service.

On a motion by Councilor Rubino, seconded by Councilor Simon, the Board of Trustees of the City Employees' Retirement Fund, AFSCME Council 4, Local 1579 Board of Education voted unanimously to accept the pension computation effective October 8, 2019 for Jeffrey Michna, Custodian for the City of Torrington Board of Education, after 21.84 years of service.

Adjournment

On a motion by Councilor Ruwet, seconded by Councilor Simon, the Boards voted unanimously to adjourn the meeting at 6:32 p.m.

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

ATTEST:



CAROL L. ANDERSON, MMC
CITY CLERK