AGENDA

REGULAR JOINT MEETING OF THE BOARD OF TRUSTEES OF THE CITY EMPLOYEES' RETIREMENT FUND AND THE BOARD OF TRUSTEES OF THE POLICE AND FIREMEN'S PENSION FUND

Monday, February 3, 2020 | 6:30 p.m. CITY HALL AUDITORIUM

1. Presentation: Fiduciary Investment Advisors

MINUTES

- 2. Vote to accept the minutes from the regular joint meeting held November 6, 2019.
- 3. Vote to accept the minutes from the special meeting of the Board of Trustees of the City Employees' Retirement Fund held November 18, 2019.

PENSION COMPUTATIONS

Board of Trustees of the City Employees' Retirement Fund, AFSCME Council 4, Local 2212 City Hall Employees:

4. Vote to accept the pension computation effective January 11, 2020 for Emily Barbero, Senior Account Clerk for the City of Torrington Building Department, after 32 years of service.

Board of Trustees of the City Employees' Retirement Fund, AFSCME Council 4, Local 2212 Public Works:

5. Vote to accept the pension computation effective January 4, 2020 for Joseph Gyurko, Process Control Operator for the City of Torrington Water Pollution Control Department, after 46 years of service.

Board of Trustees of the Police and Firemen's Pension Fund - AFSCME Council 15, Local 442:

- 6. Vote to accept the pension computation effective January 11, 2020 for Willie Quarles, Patrolman for the City of Torrington **Police Department**, after 25.04 years of service.
- 7. Vote to accept the pension computation effective January 4, 2020 for Wayne Newkirk, Captain for the City of Torrington **Police Department**, after 25.06 years of service.

8. ADJOUNMENT