#### **AGENDA**

# THE BOARD OF TRUSTEES OF THE CITY EMPLOYEES' RETIREMENT FUND THE BOARD OF TRUSTEES OF THE POLICE AND FIREMEN'S PENSION FUND

# REGULAR JOINT MEETING Monday, February 5, 2024

Location: Auditorium/Zoom

6:30 p.m.

Attendance by Zoom or in-person. Instructions for joining by Zoom are available online at: <a href="https://www.torringtonct.org/zoom">www.torringtonct.org/zoom</a>

Meeting ID: 893 1572 7630 | Passcode: 06790 | Call-in phone number: 1 (646) 558-8656

### **Meeting Access Link:**

https://us02web.zoom.us/j/89315727630?pwd=aWRaOUpvUHVhWnZRM1F6K0p1VFFydz09

#### **Minutes**

1. Vote by the **Board of Trustees of the City Employees' Retirement Fund** and the **Board of Trustees of the Police** and **Firemen's Pension Fund** to approve the minutes of the Regular Joint Meeting held on September 6, 2023.

### 2. Presentations

Presentation for the Police and Firemen's Pension Fund and the City Employees' Retirement Fund by Christopher Kachmar of Fiducient Advisors.

## **Proposed update to Asset Allocation Targets**

- 3. Vote by the **Board of Trustees of the Police and Firemen's Pension Fund** to approve the recommended changes, as presented by Fiducient Advisors, for the Police and Firemen's Pension Fund.
- 4. Vote by the **Board of Trustees of the City Employees' Retirement Fund** to approve the recommended changes, as presented by Fiducient Advisors, for the City Employees' Retirement Fund.

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

- 5. Vote to accept the pension computation effective March 11, 2023, for Mary Perrotti, Administrative Assistant, for the Water Pollution Control Department, after 25 years of service.
- **6.** Vote to accept the pension computation effective January 6, 2024, for John Palladino, Building Inspection for the City of Torrington, after 18 years of service.
- **7.** Vote to accept the pension computation effective November 23, 2023, for Ruth Febbroriello, Senior Secretary for the City of Torrington Recreation Department, after 28 years of service.

# Board of Trustees of the City Employees' Retirement Fund, Management Resolution - City Council Only

- 8. Vote to accept the pension computation effective January 3, 2024, for Deborah Gath-Welch, Animal Control Officer for the City of Torrington, after 10.43 years of service.
- 9. Vote to accept the pension computation effective January 8, 2024, for Nan Gallicchio, Registrar Clerk for the City of Torrington, after 27.02 years of service.
- 10. Vote to accept the pension computation effective May 18, 2023, for Debra Remillard, Supervisor Elderly Nutrition for the City of Torrington, after 9 years of service.

# <u>Board of Trustees of the City Employees' Retirement Fund, AFSCME Council 4, Local 2212 Public Works Employees</u>

- 11. Vote to accept the pension computation effective March 18, 2023, for Jody Janco, Public Works Foreman, for the City of Torrington Street Department, after 29 years of service.
- 12. Vote to accept the pension computation effective January 1, 2024, for Roxanne Foster, Secretary for the City of Torrington Street Department, after 18 years of service.
- 13. Vote to accept the pension computation effective January 1, 2024, for Dale Carter, Engineering Technician I, for the City of Torrington Engineering Department, after 15 years of service.
- 14. Vote to accept the pension computation effective August 1, 2023, for Donald Veilleux, Trailer Driver for the City of Torrington Public Works Department, after 17 years of service.
- 15. Vote to accept the pension computation effective August 10, 2023, for Troy LeMere, Caretaker II for the City of Torrington Parks Department, after 11 years of service.

### Board of Trustees of the City Employees' Retirement Fund, AFSCME Council 4, Local 1579 Board of Education

- **16.** Vote to accept the pension computation effective October 2, 2023, for Christopher Cashman, Custodian for the City of Torrington Board of Education, after 21.57 years of service.
- **17.** Vote to accept the pension computation effective January 6, 2024, for John Paganini, Custodian for the City of Torrington Board of Education, after 25.44 years of service.
- **18.** Vote to accept the pension computation effective April 13, 2022, for Craig Audia, Custodian for the City of Torrington Board of Education, after 22.12 years of service.

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

- 19. Vote to accept the pension computation effective May 1, 2023, for David Cooper, Patrolman A for the City of Torrington Police Department, after 15.08 years of service.
- 20. Vote to accept the pension computation effective August 10, 2023, for Richard Dowd, Sergeant for the City of Torrington Police Department, after 21.04 years of service.

### Board of Trustees of the Police and Firemen's Pension Fund - IAFF Council 15, Local 1567

- 21. Vote to accept the recalculated pension computation effective May 14, 2023, for Mark Garrison, Lieutenant for the City of Torrington Fire Department, after 25.52 years of service.
- 22. Vote to accept the recalculated pension computation effective August 1, 2021, for Andrew Corjulo, Firefighter for the City of Torrington Fire Department, after 27.68 years of service.
- 23. Vote to accept the pension computation effective January 6, 2024, for Michael Zavatkay, Lieutenant for the City of Torrington Fire Department, after 25.02 years of service.
- 24. Vote to accept the recalculated pension computation effective April 15, 2023, for James W Cosgrove Jr., Lieutenant for the City of Torrington Fire Department, after 25.15 years of service.

#### 25. Adjournment