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TOWN CLERK, CITY OF STAMFORD

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REVISED DRAFT

A meeting of the Custodian and Mechanic's Retirement Fund was held on Thursday, September 13, 2018, in the Republican Caucus Room, Fourth Floor of the Stamford Government Center, 888 Washington Boulevard, Stamford, Connecticut.

Those in attendance were:

Richard Granelli
Tom Perretta
Eugene Molgano

Alicia Edwards – Human Resources
Kristopher Bottoni – Human Resources
David Yanik – Controller
Lee Berta – Office of Policy & Management
Clarence Zachery – Chief Financial & Operations Officer

Clemon Williams called the meeting to order at 11:03 a.m.

The agenda items discussed were as follows:

A. Reading of Minutes

A motion for approval of the July 19, 2018 minutes was made and seconded. The minutes were approved by a unanimous vote of 7 – 0.

B. Public Participation – None

C. Old Business

- Wells Fargo Report – Joseph DePalma reviewed the monthly report.

D. Retirements

- Annette Cortese \$674.58 per month

Richard Granelli made a motion to approve Annette Cortese's retirement. The motion was seconded by Tom Perretta. The vote was 7 – 0 unanimous.

- Ed Lane \$831.63 per month

Tom Perretta made a motion to approve Ed Lane's retirement. The motion was seconded by Richard Granelli. The vote was 7 – 0 unanimous.

- Nick Wright \$831.63 per month

Lee Berta made a motion to approve the pension calculation but initiate the payment after the Board of Education check is received. The motion was seconded by Tom Perretta. The vote was 1 – 6 with Eugene Molgano, Richard Granelli, Tom Perretta, David Yanik, Clemon Williams, and Clarence Zachery opposing. The motion failed.

Eugene Molgano made a motion to approve Nick Wright's retirement. The motion was seconded by Tom Perretta. The vote was 6 – 1 with Lee Berta opposing.

E. Disability Retirement

- Gerard Sangermano \$2,599.39 per month

Tom Perretta made a motion to approve Gerard Sangermano's disability retirement. The motion was seconded by Richard Granelli. The vote was 7 – 0 unanimous.

F. Return of Contributions

- Manjula Kandaswamy - paraeducator \$1,069.95

Richard Granelli made a motion to approve Manjula Kandaswamy's return of contributions. The motion was seconded by Tom Perretta. The vote was 7 – 0 unanimous.

G. Vested – None

H. Bills – None

Next Meeting

The next meeting will be held on October 11, 2018 at 11:00 A.M.

The meeting was adjourned at 11:44 A.M.

Clemon Williams
Custodian Pension Secretary

cc: Michelle Small
Town Clerk