

**MINUTES OF THE APRIL 1, 2011 MEETING OF THE  
NON-UNION SUPERVISORY PENSION BOARD**

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A meeting of the Non-Union Supervisory Pension Board was held on Friday, April 1, 2011 at 9:30 A.M. in Town Hall, Room 201.

PRESENT: Helen Garten, Chairman of the Board of Finance and Chairman of the Non-Union Supervisory Pension Board, Gordon Joseloff, First Selectman, Edward Brennan and Peggy Klein, all members of the pension board; John Kondub, Finance Director and Acting Personnel Director, and Gail Bernstein, Recording Secretary.

The chairman called the meeting to order at 9:30 A.M.

APPROVAL OF THE MINUTES OF THE JANUARY 19, 2011 MEETING OF THE NON-UNION SUPERVISORY PENSION BOARD

Item 1. Upon motion by Peggy Klein, seconded by Edward Brennan and passed by vote of 4 – 1 with Gordon Joseloff abstaining, it was:

RESOLVED: That the minutes of the January 19, 2011 meeting of the Non-Union Supervisory Pension Board be APPROVED.

APPROVAL OF THE REQUEST OF THOMAS J. HAMILTON, PERSONNEL DIRECTOR, TO RETIRE EFFECTIVE APRIL 1, 2011.

Item 2. Upon motion by Peggy Klein, seconded by Edward Brennan and passed unanimously, it was:

RESOLVED: That the retirement request of Thomas J. Hamilton, Personnel Director, to retire effective April 1, 2011 be APPROVED.

Upon motion by Gordon Joseloff, seconded by Peggy Klein and passed unanimously, the meeting was adjourned at 9:35 A.M.

ATTEST:

Approved 7/13/2011. G. Bernstein

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Gail Bernstein, Recording Secretary