

**D R A F T**

**MINUTES OF THE SPECIAL NON-UNION NON-SUPERVISORY PENSION BOARD  
MEETING  
JULY 10, 2012**

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A special meeting of the Non-Union Non-Supervisory Pension Board was held on Tuesday, July 10, 2012 at 9:30 A.M. in Town Hall, Room 201A.

**PRESENT:** Avi Kaner, Chairman of the Board of Finance and Chairman of the Non-Union Non-Supervisory Pension Board (by phone), Gordon Joseloff, First Selectman, Edward Brennan, all members of the Board; Gary Conrad, 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 11, 2012 MEETING OF THE NON-UNION NON-SUPERVISORY PENSION BOARD

Item 1. Upon motion by Gordon Joseloff, seconded by Edward Brennan and passed by a vote of 2-1 with 1 abstention (Conrad) it was:

**RESOLVED:** That the minutes of the January 11, 2012 meeting of the Non-Union Non-Supervisory Pension Board be APPROVED.

APPROVAL OF THE RETIREMENT REQUEST OF ANGEL GONZALEZ, BOARD OF EDUCATION EMPLOYEE, TO RETIRE EFFECTIVE RETROACTIVE TO OCTOBER 1, 2009 WITH A 100% JOINT AND SURVIVOR AND LIFE ANNUITY PENSION BENEFIT

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

**RESOLVED:** That the retirement request of Angel Gonzalez, Board of Education employee, to retire effective retroactive to October 1, 2009 with a 100% Joint and Survivor and Life Annuity Pension benefit be APPROVED.

By motion made by Gordon Joseloff, seconded by Edward Brennan and approved unanimously the meeting was adjourned at 9:40 a.m.

ATTEST:

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Gail Bernstein, Recording Secretary