

**ADDENDUM**  
**TO THE**  
**PENSION BOARD AGENDA**  
**THURSDAY, JULY 23, 2009**  
**4:00PM**  
**LAW LIBRARY CONFERENCE ROOM, TOWN HALL**

7. **RETIREMENTS**

- *Jeanne Sapia*, Board of Education, Normal Retirement, \$1,688.60 a month, with no dependent option, effective August 1, 2009.

**The meeting is scheduled to be conducted with members by speakerphone. The meeting is open to the public and will be held at the normally scheduled time and location.**

## **PENSION BOARD AGENDA**

**THURSDAY, JULY 23, 2009**

**4:00PM**

### **LAW LIBRARY CONFERENCE ROOM, TOWN HALL**

1. Approval of Minutes and Actions of the Regular Meeting of June 25, 2009.
2. Acceptance of Pension Fund Status Report for the month of June 2009.
3. **CORRESPONDENCE/REPORTS**
  - *NONE*
4. **ADVISORS REPORTS**
  - A. *Plan Actuary Reports*
    - *NONE*
  - B. *Investment Advisors Reports*
    - *NONE*
  - C. *Plan Attorney Reports*
    - *NONE*
5. **OLD BUSINESS**
  - *NONE*
6. **NEW BUSINESS**
  - *NONE*
7. **RETIREMENTS**
  - *Linda Barnsby*, Engineering Department, Normal Retirement, \$2,206.11 a month, with no dependent option, effective July 1, 2009.
  - *Robin Gibson*, Police Department, Normal Retirement, \$3,004.26 a month, with no dependent option, effective July 1, 2009.
  - *Linda Kostek*, Board of Education, Normal Retirement, \$653.75 a month, with no dependent option, effective July 1, 2009.
  - *John Bishop*, Board of Education, Early Retirement, \$935.08 a month, with a 100% dependent option, effective August 1, 2009.
8. **ADJOURNMENT**

**TOWN OF MANCHESTER, CONNECTICUT  
PENSION BOARD**

**MINUTES OF JULY 23, 2009**

**ATTENDEES:** Evelyn Livingston, Jan Johnson, Craig Lappen, Bette Copeland, Rob Huestis, Tom Crockett, Dede Moore and Barb Wengrzynek (via telephone conference call).

**CALL TO ORDER:** The meeting was called to order at 4:01PM by Rob Huestis, Chairman.

1. **APPROVAL OF MINUTES AND ACTIONS:** The minutes and actions of the Regular Meeting of June 25, 2009 were approved (Crockett/Copeland) 7-0.
2. **ACCEPTANCE OF THE ACCOUNT REPORT:** The Pension Fund Status Report for the month of June 2009 was unanimously approved (Copeland/Moore) 7-0.
3. **CORRESPONDENCE/REPORTS**
  - *NONE*
4. **ADVISORS REPORTS**
  - A. ***Plan Actuary Reports***
    - *NONE*
  - B. ***Investment Advisors Reports -***
    - *NONE*
  - C. ***Plan Attorney Reports -***
    - *NONE*
5. **OLD BUSINESS**
  - *NONE*
6. **NEW BUSINESS**
  - *NONE*
7. **RETIREMENTS**
  - ***Linda Barnsby***, Engineering Department, Normal Retirement, \$2,206.11 a month, with no dependent option, effective July 1, 2009.
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  - ***John Bishop***, Board of Education, Early Retirement, \$935.08 a month, with a 100% dependent option, effective August 1, 2009.
  - ***Jeanne Sapia***, Board of Education, Normal Retirement, \$1,688.60 a month, with no dependent option, effective August 1, 2009.

These retirements were unanimously approved (Crockett/Copeland) 7-0.

**ADJOURNMENT:** The meeting was adjourned by consensus at 4:05PM (7-0).

**TOWN OF MANCHESTER, CONNECTICUT  
PENSION BOARD**

**Actions of July 23, 2009 Pension Board Meeting**

- 09-21** Unanimously approved a Normal Retirement for *Linda Barnsby*, Engineering Department, for \$2,206.11 a month, with no dependent option, effective July 1, 2009.
- 09-22** Unanimously approved a Normal Retirement for *Robin Gibson*, Police Department, for \$3,004.26 a month, with no dependent option, effective July 1, 2009.
- 09-23** Unanimously approved a Normal Retirement for *Linda Kostek*, Board of Education, for \$653.75 a month, with no dependent option, effective July 1, 2009.
- 09-24** Unanimously approved an Early Retirement for *John Bishop*, Board of Education, for \$935.08 a month, with a 100% dependent option, effective August 1, 2009.
- 09-25** Unanimously approved a Normal Retirement for *Jeanne Sapia*, Board of Education, for \$1,688.60 a month, with no dependent option, effective August 1, 2009.