

AGENDA
REGULAR RETIREMENT BOARD
BOARD OF MAYOR AND BURGESSES
FEBRUARY 2, 2016

1. Mayor Hess will call the regular Retirement Board meeting to order at _____ **p.m.**

2. Motion by Burgess _____ that the Retirement Board accept the minutes of the regular meeting of **August 4, 2015** without reading. Each member received a copy for review.

3. Motion by Burgess _____ that the Retirement Board authorize Controller Robert W. Butler, Jr. to pay monthly a pension in the amount of **\$7,550.92** to **Gregory M. Dean, Jr.**, 211 Spring Street, Naugatuck, CT 06770 per memo dated January 29, 2016 from Controller Robert W. Butler, Jr., effective January 30, 2016. Years of service have been documented by Controller Butler. Mr. Dean was employed by the Naugatuck Police Department for twenty years retiring as a Detective Lieutenant.

4. Motion by Burgess _____ that the Retirement Board authorize Controller Robert W. Butler, Jr. to pay monthly a pension in the amount of **\$7,349.05** to **Randy L. Ireland**, 211 Spring Street, Naugatuck, CT 06770 per memo dated January 29, 2016 from Controller Robert W. Butler, Jr., effective January 30, 2016. Years of service have been documented by Controller Butler. Mr. Ireland was employed by the Naugatuck Police Department for twenty years retiring as a Detective Sergeant.

5. Motion by Burgess _____ that the Retirement Board meeting be adjourned at _____ **p.m.**

cc: R. Butler/K. Csengo/J. Lawlor/File