

AGENDA
UPSEU AND CHAPTER 90 PENSION BOARD
REGULAR MEETING
JUNE 19, 2014

1. Chairman Robert Burns will call the regular meeting to order at _____ p.m.

2. Pledge of Allegiance to the flag.

3. Motion by _____ that the UPSEU and Chapter 90 Pension Board accept the minutes of the special meeting of **May 6, 2013** without reading. Each member received a copy for review.

4. Motion by _____ that the UPSEU and Chapter 90 Pension Board authorize Controller Robert W. Butler, Jr. to pay monthly a pension in the amount of **\$1,234.69** to **Keith Rosenfeld**, 82 Hoover Avenue, Bristol, CT 06010 per memo dated June 4, 2014 from Controller Robert W. Butler, Jr., effective June 1, 2014. Years of service have been documented by Controller Butler. Mr. Rosenfeld was employed by the Borough of Naugatuck for thirteen years retiring as the Town Planner for the Borough of Naugatuck.

5. Motion by _____ that the Pension Board meeting be adjourned at _____ p.m.

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