

AGENDA
UPSEU AND CHAPTER 90 PENSION BOARD
SPECIAL MEETING
JULY 21, 2016

1. Chairman Robert Burns will call the special 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 regular meeting of **October 16, 2014** 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 **\$5,366.05** to **Patricia A. Porciello**, 278 North Street, Plymouth, CT 06782 per memo dated July 6, 2016 from Controller Robert W. Butler, Jr., effective July 1, 2016. Years of service have been documented by Controller Butler. Mrs. Porciello was employed by the Borough of Naugatuck for thirty-one years retiring as the Assistant Controller.
5. Motion by _____ that the UPSEU and Chapter 90 Pension Board meeting be adjourned at _____ p.m.