

**AGENDA**  
**UPSEU AND CHAPTER 90 PENSION BOARD**  
**REGULAR MEETING**  
**SEPTEMBER 15, 2016**

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 **July 21, 2016** 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 **\$3,799.76** to **Diane Dutton**, 911 Country Club Road, Waterbury, CT 06708 per memo dated August 30, 2016 from Controller Robert W. Butler, Jr., effective August 28, 2016. Years of service have been documented by Controller Butler. Ms. Dutton was employed by the Borough of Naugatuck for twenty-seven years retiring as a Police Dispatcher.
  
5. Motion by \_\_\_\_\_ that the UPSEU and Chapter 90 Pension Board meeting be adjourned at \_\_\_\_\_ p.m.

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