

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

1. Chairman Robert Burns called the regular meeting to order at **6:04 p.m.** with the following in attendance:

Roseann Krodel	Diane Scinto, absent
Pamela Ruccio	Louise Sheedy
Kelli Sargeant, absent	

OTHERS:

R. Butler, Controller	K. Hayden, Pension Board
L. Perugini, Pension Board	J. Lennon, Pension Board
D. Neth-Kunin, Pension Board	

2. Chairman Burns led in the Pledge of Allegiance to the flag.
3. **VOTED:** Unanimously on a motion by Pamela Ruccio and seconded by Louise Sheedy 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. **VOTED:** Unanimously on a motion by Louise Sheedy and seconded by Pamela Ruccio 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. **VOTED:** Unanimously on a motion by Roseann Krodel and seconded by Louise Sheedy that the UPSEU and Chapter 90 Pension Board meeting be adjourned at **6:07 p.m.**

Attest:

Nancy K. DiMeo
Borough Clerk

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