

AGENDA
BOARD OF EDUCATION AND AFSCME PENSION BOARD
SPECIAL MEETING
APRIL 6, 2015

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 Board of Education and AFSCME Pension Board accept the minutes of the regular meeting of **January 15, 2015** without reading. Each member received a copy for review.

4. Motion by _____ that the Board of Education and AFSCME Pension Board authorize Controller Robert W. Butler, Jr. to pay monthly a pension of **\$908.95** to **Mary A. Hurley**, 149 Curt Smith Road, Southbury, CT 06488 per memo dated March 11, 2015 from Controller Robert W. Butler, Jr., effective February 12, 2015. Years of service have been documented by Controller Butler. Ms. Hurley was employed by the Naugatuck Board of Education for fifteen years retiring as an Account Specialist II.

5. Motion by _____ that the Board of Education and AFSCME Pension Board meeting be adjourned at _____ p.m.