

**MINUTES
BOARD OF EDUCATION AND AFSCME PENSION BOARD
REGULAR MEETING
SEPTEMBER 17, 2015**

1. Chairman Robert Burns called the regular meeting to order at **6:01 p.m.** with the following in attendance:

John Clark	Leslie Mengacci, absent
Kevin Hayden	Dorothy Neth-Kunin
Jeremy Lennon, arrived 6:05 p.m.	Diane Scinto

OTHERS:

Robert Butler, Jr., Controller	Jaqueline Evans, Retired Cook Manager
Kathy Csengo, Accounting Department	Robert Evans
Mary Hurley, Retired Account Specialist II	

2. Chairman Burns led in the Pledge of Allegiance to the flag.
3. Motion by Kevin Hayden and seconded by Dorothy Neth-Kunin that the Board of Education and AFSCME Pension Board accept the minutes of the regular meeting of **July 16, 2015** without reading. Each member received a copy for review.
J. Lennon was not present for the vote.
4. Motion by Kevin Hayden and seconded by John Clark that the Board of Education and AFSCME Pension Board authorize Controller Robert W. Butler, Jr. to pay monthly a pension of **\$683.68** to **Jacqueline M. Evans**, 15 Pleasant Avenue, Naugatuck, CT 06770 per memo dated August 21, 2015 from Controller Robert W. Butler, Jr., effective October 1, 2015. Years of service have been documented by Controller Butler. Ms. Evans was employed by the Naugatuck Board of Education for seventeen years retiring as a Cook Manager.
J. Lennon was not present for the vote.
5. Motion by Diane Scinto and seconded by Dorothy Neth-Kunin that the Board of Education and AFSCME Pension Board authorize Controller Robert W. Butler, Jr. to pay monthly a pension of **\$203.98** to **John G. Paret**, 272F Heritage Village, Southbury, CT 06488 per memo dated August 21, 2015 from Controller Robert W. Butler, Jr., effective October 1, 2015. Years of service have been documented by Controller Butler. Mr. Paret was employed by the Naugatuck Board of Education for twelve years retiring as a Paraprofessional.
J. Lennon was not present for the vote.
6. Retired Account Specialist II **Mary Hurley** sent a letter to the pension board regarding her pension calculation. Controller Robert W. Butler, Jr. told the board that Human Resources Director John Lawlor reviewed Ms. Hurley's letter and her pension calculation. Mr. Lawlor determined the pension board has no jurisdiction to reconsider her pension calculation according to **Article I, Section 4A of the pension plan agreement between her union and the borough**. Ms. Hurley could have filed a

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grievance within thirty days of being notified of her final calculation as stated in Article VIII of the pension agreement.

No action was taken by the board.

7. **VOTED:** Unanimously on a motion by Diane Scinto and seconded by Dorothy Neth-Kunin that the Board of Education and AFSCME Pension Board meeting be adjourned at **6:11 p.m.**

Attest:

Nancy K. DiMeo
Borough Clerk

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