

**PENSION COMMISSION  
City Conference Room  
260 Constitution Plaza  
Friday, December 14, 2012  
9:00 a.m.**

**MINUTES**

**PENSION ADMINISTRATION**

**MEMBERS PRESENT:** Peter Stevens, Chairman; Frank Lord; Gene Goldman; Marc Nelson, Employee Representative; Adam Cloud, Secretary

**STAFF PRESENT:** Donna Parker, Plan Administrator; Anne Coleman, Assistant Plan Administrator; Carmen Sierra, Assistant City Treasurer; Terry Williams, Senior Administrative Assistant

**OTHERS PRESENT:** Richard Pokorski, Employee Benefits; George Zoltowski, Office of Management and Budget

**Chairman Peter Stevens called the meeting to order at 9:05 a.m.**

**I. Minutes of the Meeting of November 16, 2012**

There were no changes or corrections to the minutes as presented.

**A motion was made, seconded and unanimously adopted to accept the minutes of the November 16, 2012 meeting.**

**Pension Commission  
Pension Administration Minutes  
December 14, 2012  
Page 2**

**II. Regular Retirements**

**A motion was made, seconded and unanimously adopted to approve the following regular retirement benefits:**

		<u>AMOUNT</u>		
<u>Barrett III, Harry</u>				
Emp. # 940793 / 990480				
Union: Local 760				
		Years	Months	Days
Term of Service (including Sick Exchange):		31	0	0
Sick Exchange:		2	0	0
Grounds:	Service Connected Partial Disability			
Effective Date:	November 3, 2012			
Average Salary:	Final Base Pay			\$ 74,875.65
Pension Allowed:	85.00%			63,644.28
Monthly Payment:				5,303.69

<u>Gonzalez, Rosa</u>				
Emp. # 903289 / 990481				
Union: Local 2221				
		Years	Months	Days
Term of Service (including Sick Exchange):		14	0	0
Sick Exchange:		0	0	0
Grounds:	Vested Service			
Termination Date:	June 17, 2011			
Effective Date:	September 1, 2011			
Average Salary:	Highest 3 out of last 5 years			\$ 26,828.41
	Final Base Pay			24,177.00
Pension Allowed:	35.00%			9,390.00
Monthly Payment:				782.50

<u>Musumeci, Angelo</u>				
Emp. # 940841 / 990482				
Union: HMEA				
		Years	Months	Days
Term of Service (including Sick Exchange):		28	0	0
Sick Exchange:		3	0	0
Grounds:	Service			
Effective Date:	November 6, 2012			
Average Salary:	Highest 2 out of last 5 years			\$ 73,452.16
	Final Base Pay			68,464.00
Pension Allowed:	75.00%			55,089.12
Monthly Payment:				4,590.76

**Pension Commission  
Pension Administration Minutes  
December 14, 2012  
Page 3**

**II. Regular Retirements (continued)**

AMOUNT

O'Brien, Roger

Emp. # 944911 / 990479

Union: Unclassified

	Years	Months	Days	
Term of Service (including Purchased Service and Sick Exchange):	16	0	3	
Qualified Non-City Service:	3	11	27	
Sick Exchange:	4	0	0	
Grounds:	Service			
Effective Date:	September 14, 2012			
Average Salary:	Highest 2 out of last 5 years			\$ 117,300.90
	Final Base Pay			117,600.00
Pension Allowed:	40.00%			46,920.36
Monthly Payment:				3,910.03

Rivas, Carmen

Emp. # 940724 / 990478

Union: HMEA

	Years	Months	Days	
Term of Service (including Sick Exchange):	21	0	0	
Sick Exchange:	1	0	0	
Grounds:	Service			
Effective Date:	December 25, 2012			
Average Salary:	Highest 2 out of last 5 years			\$ 53,655.01
	Final Base Pay			52,958.00
Pension Allowed:	57.50%			30,851.64
Monthly Payment:				2,570.97

III. Terminated Vested – Requests to Vest Benefits

A motion was made, seconded and unanimously adopted to approve the following requests to vest benefits:

	<u>AMOUNT</u>
<u>Bartyzel, Helen</u>	
Emp. # 944680	
Union: CHPEA	
Date of Termination:	October 2, 2012
Term of Service:	9 years
Grounds:	Vested Service
Normal Retirement Date:	December 23, 2027 (Age 60)
Average Salary:	Highest 2 out of the last 5 years \$ 46,236.27
	Final Base Pay 48,423.00
Pension Allowed:	18.00 % 8,322.60
Monthly Payment:	693.55
<u>Brown, Terri</u>	
Emp. # 914482	
Union: Local 82	
Date of Termination:	August 10, 2012
Term of Service:	11 years
Grounds:	Vested Service
Normal Retirement Date:	November 26, 2018 (Age 60)
Average Salary:	Highest 3 out of the last 5 years \$ 56,722.95
	Final Base Pay 55,525.00
Pension Allowed:	27.50 % 15,598.80
Monthly Payment:	1,299.90

**IV. Separations from Pension Payroll**

The following separations from Pension Payroll were placed on file:

<u>EMPLOYEE NUMBER</u>	<u>NAME</u>	<u>DATE OF DEATH</u>	<u>PENSION AMOUNT</u>	<u>PENSION PLAN</u>
S032484	Barclay, Doris	11/02/2012	\$ 371.85	MERF
108219	Ciampa, Joseph	11/15/2012	1,128.19	MERF
154237	Cunningham, Patricia	11/24/2012	2,123.05	MERF
S255182	Flanigan, Juanita	10/30/2012	856.80	PBF
S328708	Hartnett, Josephine	11/28/2012	388.53	MERF
S359009	Howard, Bernice	11/21/2012	1,381.60	MERF
423688	LaJoy, Walter	11/12/2012	1,338.84	MERF
455970	Lozier, Gerald	10/30/2012	997.98	MERF
S475093	Mancini, Patricia	11/25/2012	743.37	MERF
S581772	Parent, Verna	11/05/2012	857.48	MERF
678899	Silverman, Mildred	05/16/2012	170.10	MERF
S734587	Trafficanti, Adele	10/25/2012	636.60	FRF

**V. Request for Refunds of Pension Contributions**

A motion was made, seconded and unanimously adopted to approve the following refunds of pension contributions:

<u>NAME</u>	<u>AMOUNT</u>
Costa, Michelle	\$ 1,756.16
Dulak, Brian	1,305.07
Guthrie, Natoya	14,962.94
Madden, Lacora	7,581.25
Valentine-Waterman, Gail	12,025.00

None of the above members is vested, or, if vested, he or she has been informed of, and has waived, his or her rights to a vested benefit in lieu of a contribution refund.

The amounts shown include interest.

**VI. Request for Refund of Contributions for Excess Purchased Service**

A motion was made, seconded and unanimously adopted to refund the following amounts paid for additional pension service that was not able to be used in the pension calculation:

<u>Name</u>	<u>Amount Due:</u>	<u>Service Type</u>
O'Brien, Roger	\$ 48.91	Qualified Non-City Service

**VII. Other Business**

Chairman Stevens introduced the item. There was no Other Business to come before the Commission at this meeting.

There being no further business, Chairman Stevens adjourned the Pension Administration portion of the meeting at 9:10 a.m.

Attest:

  
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Adam M. Cloud, Secretary