

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
EMPLOYEES' RETIREMENT SYSTEM HELD IN THE CONFERENCE ROOM AT CITY
HALL ON WEDNESDAY, JANUARY 19, 2000 AT 1:30 PM.**

I. ROLL CALL:

A. Employees' Retirement Board:

The Chairman called the meeting to order at 1:32 PM.

Trustees present were Mayor Thomas Ramiccio (Chairman), Finance Director Chuck Powers and Messrs. John Charest and Pat Testa; Vice Chairman Bal Siew was absent due to his resignation from the Board (moved outside City). Also present were Kenneth Harrison, Esquire, sitting in for Board Attorney Robert Sugarman, and Recording Secretary Valerie Hurley, City Clerk's Office.

II. ADDITIONS/DELETIONS/REORDERING:

A. Employees' Retirement Board:

None.

B. Pertained to Police Retirement Board.

C. Employees' and Police Retirement Boards:

None.

III. UNFINISHED BUSINESS:

A. Employees' Retirement Board:

None.

B. Pertained to Police Retirement Board.

C. Employees' and Police Retirement Boards:

None.

IV. NEW BUSINESS:

A. Employees' Retirement Board:

- 1. From Larry N. Byfield, Utilities Department, requesting regular retirement based on the Rule of 20-years and Out, effective February 23, 2000.**

Action: It was moved by Mr. Powers, seconded by Mr. Testa, to grant, with regret, the request of Larry N. Byfield, Utilities Department, for regular retirement based on the Rule of 20-years and Out, effective February 23, 2000.

Vote: 4/0 – Aye.

B. Pertained to Police Retirement Board:

C. Employees' and Police Retirement Boards:

None.

V. CONSENT AGENDA:

A. Employees' Retirement Board:

Action: It was moved by Mr. Powers, seconded by Mr. Charest, to approve the Consent Agenda (A), in its entirety, as follows:

- 1. Authorize payment of invoice from Sugarman & Susskind, dated January 3, 2000, in amount of \$750.00 for retainer fee for month of January 2000.**

Vote: 4/0 – Aye.

B. Pertained to Police Retirement Board.

C. Employees' and Police Retirement Boards:

Action: It was moved by Mr. Powers, seconded by Mr. Charest, to approve Consent Agenda (C), in its entirety, as follows:

1. Ratify refunds of pension contributions as reported by Finance Department, as follows:

Checks Disbursed 12/16/99:

Willem Senat, Police, 23D, \$62.00, separated from service 10/27/99.

Daniel Mulder, Public Works – Cemetery, 1Y/4M, \$1,570.87, separated from service 12/3/99.

Checks Disbursed 12/30/99:

Damion Robinson, Public Works – Waste Removal, 4M/12D, \$466.90, separated from service 12/16/99.

Checks Disbursed 01/13/00:

Alex Francisco, Public Works – Parks, 10M/20D, \$876.66, separated from service 12/15/99.

Vote: 4/0 – Aye.

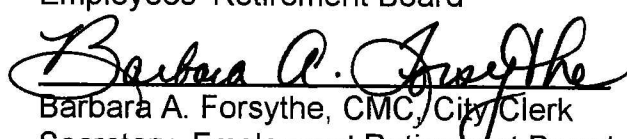
VI. ADJOURNMENT:

A. Employees' Retirement Board:

The meeting adjourned at 1:46 PM by unanimous vote of those members present, on a motion by Mr. Powers, seconded by Mr. Charest.

MINUTES APPROVED: 2/23/2000


Mayor Thomas M. Ramiccio, Chair
Employees' Retirement Board


Barbara A. Forsythe, CMC, City Clerk
Secretary, Employees' Retirement Board

A tape recording of this meeting will be available in the Office of the City Clerk for two years after approval of these minutes.

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