

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE
EMPLOYEES' RETIREMENT SYSTEM HELD IN THE CONFERENCE ROOM AT CITY
HALL ON WEDNESDAY, AUGUST 1, 2001 AT 1:30 PM.**

I. ROLL CALL:

The Chairman called the meeting to order at 1:34 PM.

Trustees present were Mayor Rodney Romano (Chairman), Vice Chairman John Charest, Finance Director Chuck Powers, and Messrs. Robert Lepa and Pat Testa; also present was Recording Secretary Valerie Hurley, City Clerk's Office.

**II. CONSIDER JOHN P. WILLIAMS' REQUEST FOR NON-DUTY DISABILITY
RETIREMENT.**

Action: It was moved by Mr. Powers, seconded by Mr. Testa, to approve the request of John P. Williams, Utilities Department, for non-duty disability retirement effective August 1, 2001.

Vote: All Aye.

III. ADJOURNMENT:

The meeting adjourned at 1:35 PM by unanimous vote of those members present, on a motion by Mr. Powers, seconded by Mr. Testa.

MINUTES APPROVED: 12/12/01



Mayor Rodney Romano, 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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