

TOWN OF TRUMBULL
PENSION BOARD

In accordance with Sec. 1-19 of the General Statutes Right-to-Know Law, the Pension Board will have a meeting on **TUESDAY, FEBRUARY 23, 2010 AT 7:30 P.M.** in the LONG HILL ROOM, TRUMBULL TOWN HALL.

A G E N D A

1. Call to Order
2. Approval of minutes of December 29, 2009
3. Final Audit Report (Michael O'Neil)
4. H & H Service Contract & Process Flow (Ron Schlee, Gina Acri)
5. Investment Update (Chris Kachmar)
6. Conversion to Wachovia (Maria Pires, Gina Acri)
7. Recovery of over payments
8. Approval of Pension Benefits
 - a. David Aubin eff. 12/1/09 \$1,963.27
 - b. Albert Guillorn eff. 10/1/09 \$ 440.64
 - c. Shirley Mayo eff. 1/1/2010 \$2,749.35
 - d. Joan Plouffe eff. 1/1/2010 \$2,500.47
 - e. Daniel Schopick eff. 3/1/2010 \$ 902.87
9. Withdrawal of Funds:
 - a. Brenden McDonough terminated 9/7/09 \$7,326.53
 - b. Lynn Scully terminated 1/9/09 \$3,483.57
 - c. Rose Lodice terminated 12/7/09 \$5,000.07
 - d. Fran Voight Smith terminated 12/8/09 \$5,415.12
10. Old Business
11. New Business
12. Any Other Business:
13. Meeting Date:
14. Adjournment

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