

**Pension Board
Minutes
March 27, 2013
Special Meeting**

CALL TO ORDER

Mr. Jim Lavin called the Pension Board meeting to order at 7:05 p.m. at the Town Hall, Trumbull, Connecticut.

Members present were as follows:

PRESENT

James Lavin
John Ponzio
Donna Pellitteri
Maria Pires
Michael Knight
James Daly

Mrs. Pires presented the updated status report from Attorney Kokenos regarding the overpaid pension accounts.

The report indicated that Gloria Lampugnale was willing to give the Town a mortgage to cover her outstanding amount. Mrs. Pires presented the draft Agreement and Mortgage Deed prepared by Attorney Nicola and indicated that she needed their permission to sign on behalf of the Town. Once signed, Attorney Nicola would forward the drafts to Mrs. Lampugnale for review.

In addition, the report indicated that Kathleen Santos was willing to pay the Town \$200 per month and give the Town a mortgage to cover her outstanding amount. Mrs. Pires presented the draft repayment Agreement and Mortgage Deed prepared by Attorney Nicola and indicated that she needed their permission to sign on behalf of the Town. Once signed, Attorney Nicola would forward the drafts to Mrs. Santos for review.

Mr. Ponzio moved, seconded by Mr. Daly, to authorize the Director of Finance to execute these agreements on behalf of the Town for Santos and Lampugnale.

Vote: 5-0-1 motion carries (abstained: Knight)

ADJOURNMENT

By unanimous consent, the Board adjourned at 8:00 p.m.

Respectfully submitted,

Phyllis C. Collier, Pension Clerk