

PENSION BOARD MEETING
NOVEMBER 16, 2009

Present: Michael Charland, Mark Manton, Bob Wright, Dan LaBelle, Elaine Hammers, and Lynn Heim.

Also Present: Tim Herbst

Meeting was called to order at 7:45 p.m. by Mike Charland, Chairman.

Review of Benefits: Spousal forms for Anthony Bien and Jeanette Nichio were returned to pensioners for completion.

The Board unanimously agreed to approve pension benefits to the following:

Carl Butzbach, \$371.80; Jay Fitzpatrick, \$2,763.93; Anthony Bien, \$3,269.84; Jeanette Nichio, \$164.27; Roberta Berry, \$1,664.74; Robert Pescatore, \$2,085.72; Frank Nagy, \$436.28.

Chris Kachmar was unable to attend. Lynn will have distribution report for next meeting.

Minutes of July 21, 2009: Motion made by Dan LaBelle; seconded by Bob Wright to amend by deleting last paragraph on page 1. Motion carried 5 – 0 – 1 (Hammers).

Letters to those pensioners who should not be receiving checks as discovered by pension audit to be sent out by Lynn.

Next meeting to be scheduled for November 23, 2009. Lynn to have Chris Kachmar and Ron Schlee at the meeting.

Meeting adjourned at 9:00 p.m. to a time certain November 23, 2009.

Respectfully submitted,

Gail Bokine, Pension Secretary
(from Lynn Heim's notes)