



To: Norwalk Municipal Employees' Food Service Committee of the Pension Board
From: Geri M. DiStefano, Benefits Manager
Date: December 8, 2022
Subject: Food Services Committee – Wednesday, December 14, 2022 - via Teleconference

A meeting of the Norwalk Municipal Employees' Pension Board's Food Services Committee will be held on **Wednesday, December 14, 2022 at 5:55pm,** via teleconference.

To allow public access, anyone may access a meeting by telephone, Zoom, and/or the City of Norwalk YouTube channel. Specific instructions and links can be found at norwalkct.org/meetings

AGENDA

1. Call to Order and Approval of Minutes for September 14, 2022
2. Approval of Food Services Pension Application
3. Adjourn

cc: Mayor Harry Rilling
Irene Dixon, City Clerk
Jordan Schantz, Assistant City Clerk
Steven Browning, Food Services Pension

**CITY OF NORWALK
FOOD SERVICES PENSION BOARD
REGULAR MEETING
SEPTEMBER 14, 2022**

ATTENDANCE: Frank Nash, Chair; Richard Baskin, James Hendrickson,
Charles Pirro

OTHERS: Geri DiStefano, Benefits Manager

CALL TO ORDER

Mr. Nash called the meeting to order at 5:55 p.m. A quorum was present.

APPROVAL OF MINUTES

• **October 13, 2021**

**** MR. PIRRO APPROVE THE MINUTES OF THE OCTOBER 13, 2021 MEETING.
** MR. NASH SECONDED.
** THE MOTION TO APPROVE THE MINUTES OF THE OCTOBER 13, 2021
MEETING AS SUBMITTED PASSED UNANIMOUSLY.**

RECESS

Mr. Nash said that due to the technical issues with the audio, he would prefer to table the approval of the pension applications until the connection issues were resolved.

**** MR. PIRRO MOVED TO TABLE THE REMAINDER OF THE FOOD SERVICE
PENSION BOARD MEETING UNTIL THE CONNECTION ISSUES WERE
RESOLVED.
** MR. NASH SECONDED.
** THE MOTION PASSED UNANIMOUSLY.**

Mr. Nash announced a recess at 6:00 p.m. He reconvened the meeting at 7:44 p.m.

APPROVAL OF FOOD SERVICE PENSION APPLICATIONS.

Name	Type	Option	Commencement Date
Lyle Gardiner	Regular	Option III	June 16, 2022

Evelyn Desir	Regular	Option III	June 18, 2022
Hollace Wilson	Regular	Standard	June 18, 2022

**** MR. PIRRO MOVED TO APPROVE THE FOOD SERVICE PENSION APPLICATIONS AS PRESENTED**
**** MR. NASH SECONDED.**
**** THE MOTION PASSED UNANIMOUSLY.**

ADJOURNMENT

**** MR. HENDRICKSON MOVED TO ADJOURN.**
**** MR. PIRRO SECONDED.**
**** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 7:47 p.m.

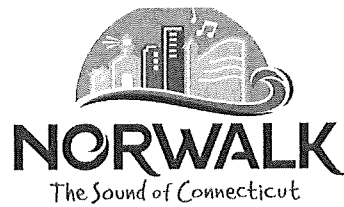
Respectfully submitted

S. L. Soltes
Telesco Secretarial Services

APPROVAL OF FOOD SERVICE PENSION APPLICATIONS

Meeting of: December 14, 2022

Name	Years of Service	Age	Type of Pension	Final Average Salary	Option Selected	Monthly/ Annual Benefit
Magdalena Jimenez Food Services Cafeteria Worker Commencement Date	19 Years, 1 Month October 4, 2022	79	Regular	\$20,654.39	Standard	\$659.91/ \$7,918.92



To: Norwalk Municipal Employees' Pension Board

From: Geri M. DiStefano, Benefits Manager

Date: December 8, 2022

Subject: Pension Board Meeting – Wednesday, December 14, 2022 - via Teleconference

A meeting of the Norwalk Municipal Employees' Pension Board will be held on **Wednesday, December 14, 2022 at 6:00 p.m.**, via teleconference.

To allow public access, anyone may access a meeting by telephone, Zoom, and/or the City of Norwalk YouTube channel. Specific instructions and links can be found at norwalkct.org/meetings

AGENDA

1. Call to Order and Approval of Minutes from November 9, 2022
2. Public Comments
3. Approval of Pension Applications
4. International Equity Manager Discussion
5. Performance Review
6. Adjourn

Next meeting scheduled for January 11, 2023.

cc: Mayor Harry Rilling
Irene Dixon, City Clerk
Jordan Schantz, Assistant City Clerk
Britton Murdoch, Callan Associates Inc.
Tom Shingler, Callan Associates Inc.
Billy Ireland, Fire Union President
Al Palumbo, NASA President

**CITY OF NORWALK
NORWALK MUNICIPAL EMPLOYEES' PENSION BOARD
VIA TELECONFERENCE
NOVEMBER 9, 2022**

ATTENDANCE: James Hendrickson, Richard Baskin; Eileen Romeo
STAFF: Geri DiStefano, Benefits Manager; Tina Fogell, Chief Human Resources Officer
OTHERS: Tom Shingler, Callan Associates LLC

CALL TO ORDER AND APPROVAL OF MINUTES FROM OCTOBER 12, 2022

There was no Quorum this evening and the minutes will be reviewed at next month's meeting.

PUBLIC COMMENTS

There were no members of the public who wished to comment this evening.

APPROVAL OF PENSION APPLICATIONS

There was no Quorum this evening and these applications will be reviewed at next month's meeting.

Ms. DiStefano explained that during last month's discussion on the pension applications, there was a request for clarification beneficiary allocation. The applicant provided clarification and it is a 50% – 50% split.

INTERNATIONAL EQUITY SEARCH DISCUSSION

This discussion was deferred to next month's meeting.

PERFORMANCE REVIEW

Mr. Shingler shared his screen and reviewed the Flash Report for the periods ending September 30, 2022. Callan He will present the full Q3 2022 performance report at the next meeting.

Commented [ST1]: This relates to the manager search.

~~Mr. Hendrickson said he was concerned about one finalist who only had one client. This will be covered with Mr. Murdoch at next month's meeting~~

APPROVAL OF 2023 SCHEDULE OF MEETINGS

Part of next month's meeting will be in executive session.

The Board agreed to the proposed schedule of meetings for 2023.

ADJOURNMENT

** MR. BASKIN MOVED TO ADJOURN
** MR. HENDRICKSON SECONDED
** MOTION PASSED UNANIMOUSLY

There was no further business, and the meeting was unanimously adjourned at 6:21 p.m.

Respectfully submitted,

Rosemarie Lombardi
Telesco Secretarial Services

APPROVAL OF PENSION APPLICATIONS

MEETING OF: December 14, 2022

Name	Years of Service	Age	Type of Pension	Final Average Salary	Option Selected	Monthly/ Annual Benefit
Nancy Stewart Board of Education Para Educator Commencement Date	16 Years, 1 Month October 29, 2022	67	Regular	\$34,299.29	Standard	\$923.88/ \$11,086.56
Lawrence Taylor Dept. of Public Works Maintainer III Commencement Date	17 Years, 1 Month October 12, 2022	57	Early	\$75,165.78	Standard	\$1,909.93/ \$22,919.16



To: Norwalk Municipal Employees' Pension Board
From: Geri M. DiStefano, Benefits Manager
Date: December 8, 2022
Subject: OPEB Committee Meeting – Wednesday, December 14, 2022 - via teleconference

A meeting of the Norwalk Municipal Employees' Pension Board's OPEB Committee will be held on **Wednesday, December 14, 2022 at 6:30 p.m.**, via teleconference.

To allow public access, anyone may access a meeting by telephone, Zoom, and/or the City of Norwalk YouTube channel. Specific instructions and links can be found at norwalkct.org/meetings

AGENDA

1. Call to Order and Approval of Minutes from September 14, 2022
2. OPEB Asset Allocation Review
3. Performance Review
4. Adjourn

cc: Mayor Harry Rilling
Irene Dixon, City Clerk
Jordan Schantz, Assistant City Clerk
Tom Shingler, Callan Associates, Inc.
Britton Murdoch, Callan Associates Inc.
Billy Ireland, Fire Union President

**CITY OF NORWALK
NORWALK MUNICIPAL EMPLOYEES OPEB
REGULAR MEETING
SEPTEMBER 14, 2022**

ATTENDANCE: Frank Nash, Chair; Richard Baskin, James Hendrickson,
Charles Pirro

OTHERS: Geri DiStefano, Benefits Manager; Chitsamay Lam, Comptroller;
Britt Murdoch, Callaen

CALL TO ORDER

Mr. Nash called the meeting to order at 7:30 p.m. A quorum was present.

APPROVAL OF MINUTES

• June 8, 2022

**** MR. PIRRO MOVED THE MINUTES OF JUNE 8, 2022 AS PRESENTED.**

**** MR. HENDRICKSON SECONDED.**

**** THE MOTION TO APPROVE THE MINUTES OF JUNE 8, 2022 AS PRESENTED
PASSED UNANIMOUSLY.**

PERFORMANCE REVIEW

Mr. Murdoch reviewed the OPEB performance for the period ending June 30, 2022. He fielded the Board Member's questions and comments through the presentation.

ADJOURNMENT

**** MR. PIRRO MOVED TO ADJOURN.**

**** MR. HENDRICKSON SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 7:37 p.m.

Respectfully submitted,

S. L. Soltes
Telesco Secretarial Services

City of Norwalk
Norwalk Municipal Employees OPEB
Regular Meeting
September 14, 2022