

City of Danbury

Minutes of a special meeting of the General Employees Pension Plan Committee,
April 17, 2012

Meeting called to order by David St. Hilaire at 9:04 a.m.

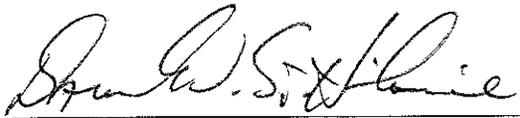
Present: Board Members: David W. St. Hilaire, Director of Finance, Judith G. Baris, Financial Assistant/Pension Specialist. Also present, Dianne Rosemark, Assistant Corporation Counsel

A special meeting was held to vote upon the acceptance of the Redenz v. Redenz DRO.

Mr. St. Hilaire asked Ms. Rosemark to present the pertinent facts regarding the DRO. At this point, Mayor Bought joined the meeting. Ms. Rosemark indicated the we have worked out all of the eventualities. The DRO stipulates that Ms. Griffin's (Redenz) life annuity begins when she retires and ends with her death. Also included is language in the case whereby Ms. Griffin elects to name her former spouse as a contingent annuitant, though she is not required to do so. Ms. Rosemark also said that she feels that the actuary has clearly outlined the stipulations that will be acceptable to everyone.

Ms. Baris made a motion to accept the Redenz v. Redenz DRO; seconded by Mr. St. Hilaire. Motion passed unanimously.

Meeting adjourned at 9:15 a.m.



David W. St. Hilaire Secretary
General Employees Pension Plan Committee

c: Town Clerk ✓
Kimberly Griffin

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