

City of Danbury

Minutes of a special meeting of the General Employees Pension Plan Committee, December 23, 2014.

Meeting called to order by Mayor Mark Boughton at 11:55 a.m.

Present: Mark Boughton, Mayor; David W. St.Hilaire, Director of Finance; Ann Devine, DMEA Union; Mark Saumell, Teamsters Union, Dianne Rosemark, Assistant Corporation Counsel, Ralph Azzarito, GEPP participant, Andrea Gray, Payroll Supervisor/Accountant.

A special meeting was held to consider the pension benefit for Ralph Azzarito.

Mr. St.Hilaire read the following motion:

Due to an administrative oversight in the reporting of Mr. Azzarito's salary by Veolia to include his non-union performance bonus, the Board will allow his performance bonus to be included in his pension calculations in this limited instance. However the City will take affirmative steps to inform Veolia (if it has not done so already) that such non-union performance or similar bonuses are not to be included in any future employee salary reports to the City; further, that performance or similar bonuses are not to be included in City pension earnings in any other instances.

Seconded by Mr. Saumell.

Discussion.

Mayor Boughton called for a vote.

Motion passed unanimously.

There being no other business before the board, motion to adjourn by Mayor Boughton. Seconded by Ms. Devine.

Meeting adjourned at 12:00 noon.



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

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