

**TOWN OF GREENWICH, CONNECTICUT
RETIREMENT BOARD
SPECIAL MEETING**

June 4, 2018 Minutes – Mazza Meeting Room

In attendance were:

Members: Joseph Pellegrino, Chairman
Kevin Coyner (called in at 10:15 a.m.)
Mark Kordick
Peter Mynarski
Mike Wacek (absent)

Staff: Linda Culver, Clerical Assistant
J. Wayne Fox, Town Attorney (arrived 10:12 a.m.)
Alison Graham, Benefits Manager
Mary Pepe, Director of Human Resources

The special meeting of the Retirement Board was called to order at 9:58 a.m.

EXECUTIVE SESSION

The Board voted unanimously to go into Executive Session at 9:58 a.m. to review an Ordinary Disability Retirement.

Upon a motion by Mr. Mynarski, seconded by Mr. Pellegrino, The Board voted 3-0-0 to go into Executive Session at 9:58 a.m. (Kevin Coyner and Mike Wacek were absent at the time of vote).

The Board voted unanimously to come out of Executive Session at 10:25 a.m.

Upon a motion from Mr. Mynarski, seconded by Mr. Pellegrino, the Board voted 3-0-1 to approve ordinary disability retirement for Stanley Sanders effective June 1, 2018. (Mr. Coyner called in by phone at 10:15 a.m., Mr. Kordick abstained.)

DISCUSSION

The Board had a discussion regarding the status of the Retirement Administrator position. The offer to the selected candidate was declined. The Board discussed the process of how Human Resources, under the direction of Mary Pepe, searches for the candidate, interviews, then screens the applicant. Once they determine they have a good candidate, the Retirement Board will be able to interview the candidate.

Mr. Pellegrino believes this process should be kept in place. In terms of candidate qualities, Mr. Pellegrino expressed a view that the applicant needs to obtain a wide range of qualities with the ability to work with a diverse workforce as he or she will be providing a service to them as the Retirement Administrator.

ADJOURNMENT

A motion to adjourn was made by Mr. Mynarski, seconded by Mr. Kordick, and carried unanimously at 10:36 a.m. The Board voted 4-0-0 to adjourn the special meeting (Mr. Wacek was absent at the time of vote).

Respectfully Submitted,

Alison Graham, Secretary to the Board

Joseph Pellegrino, Chairman