

POLICE
Board Minutes of
October 8, 2009

PRESENT: William Heim, David M. Cituk, Michael Fizz, Steven E. Houp,
Lou Rizzuto (solicitor), Shelly Fizz (Pension Administrator)

ABSENT: Thomas McMahon, Carl E. Geffken

ORDER: Meeting was called to order by Cituk @ 10:02 am

PRESENTER: Roger Barilani and Nick Yanniello of Wells Fargo- provided account summary
for period ending 9/30/09.

MINUTES: **Motion** to approve the minutes from September 10, 2009 meeting by
Houp/Fizz...**motion passed unanimously.**

FINANCIAL
REPORTS: Wachovia Account summary for period ending 9/30/09

BILLS: **Motion** to table the following bill by **Houp/Heim... motion passed**
unanimously.

Milliman

Services through August \$1,600.00

Motion to have Robert LaMontagne attend the November 12, 2009 meeting by
Heim/Houp ... motion passed unanimously.

REFUNDS: **Motion** to approve the following refund by **Heim/Houp... motion passed**
unanimously.

Refund of Pension Contribution – **James Howe**

Payroll erroneously deducted pension contributions on DROP payment.

Amount of refund \$334.88

APPLICATIONS: **Motion** to approve the following application by **Fizz/Heim...motion passed**
unanimously.

DROP Application - **Marc Pentheny**

Hire Date 6/24/91

DROP Entry Date 10/1/09

DROP Exit Date 9/30/14

DROP amount monthly - \$4,217.94

Motion to approve the following application by Heim/Fizz...**motion passed unanimously.**

Surviving Spouse Pension Application – **Alice M. O'Reilly**

Pension Effective – 10/1/09

Pension Amount – \$1,422.21

**CORRES-
PONDENCE:**

Motion to approve the following civilian buyback payments by Fizz/Houp...**motion passed unanimously.**

Sgt. Marc Pentheny paid in full balance of purchase of 4 years and 9 months civilian time in the amount of \$24,493.27.

Officer Cheryl Gelsinger paid \$3000.00 towards civilian buyback.

Lieut. Kyle Johnson intent to buy back 5 years of service at a rate of \$5.00 per pay via payroll deduction.

CI Judith Wise paid balance of purchase of civilian time in the amount of \$11,106.79.

Sgt. Jeffrey Wise purchase of 11 months of military time in the amount of \$1,973.40.

Sgt. David Hogan intent to buy back 5 years of service at a rate of \$5.00 per pay via payroll deduction.

Officer Jeffrey Stone paid \$2000.00 towards civilian buyback.

Sgt. Kevin Berkel paid \$11,501.01 towards civilian buyback.

Officer Wayne Levey intent to buy back 5 years of service at a rate of \$25.00 per pay via payroll deduction.

Officer Robert Gilbert intent to buy back 5 years of service at a rate of \$10.00 per pay via payroll deduction.

Officer Erik Christ intent to buy back 5 years of service at a rate of \$20.00 per pay via payroll deduction.

OLD
BUSINESS: NONE

NEW
BUSINESS: NONE

ADJOURNMENT: MOTION to adjourn at 10:29 by Heim/Fizz...motion passed
unanimously.

Respectfully Submitted,

Pension Administrator