



SPECIAL MEETING – FOOD SERVICES EMPLOYEES PENSION PLAN BOARD AGENDA

**DECEMBER 10, 2025, 5:55 PM
ZOOM AND ROOM 220**

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



Members of the public may call in to participate. Callers will not be able to see the meeting participants. All participants will be muted upon entering the meeting. To speak, dial *9 on the phone and you will be called on by the host of the meeting during the public comment section. All speakers must state their name and address. Comments must be on a topic on the agenda, and are limited to three minutes. Anyone disrupting the orderly conduct of the meeting, including by using threatening, hateful, or sexually-explicit language, will be removed. Please find the information using the link above.



Members of the public who wish to provide "live comments" may also use the Zoom meeting platform. All participants will be muted upon entering the meeting. To speak, click the "raise your hand indicator" and you will be called by the host of the meeting during the public comment section. All speakers must state their name and address. Comments must be on a topic on the agenda, and are limited to three minutes. Anyone disrupting the orderly conduct of the meeting, including by using threatening, hateful, or sexually-explicit language, will be removed. Please find the information using the link above.



Members of the public who wish to provide public comment are encouraged to submit those via email in advance of the meeting. For these comments to be included into the record, they must be submitted by 12:00 p.m. the day of the meeting. Please email Sharon Torres at Sharon.Torres@norwalkct.gov with the subject line "Public Comment" to provide written public comment prior to the meeting.

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **ACCEPTANCE OF MINUTES**
 - A. **Regular Meeting: June 12, 2024**
- IV. **PUBLIC PARTICIPATION**
- V. **APPROVAL OF PENSION APPLICATIONS**
 - A. **Grid Sheet**
- VI. **ADJOURNMENT**

**CITY OF NORWALK
NORWALK MUNICIPAL EMPLOYEE PENSION BOARD
FOOD SERVICE COMMITTEE
REGULAR MEETING
June 12, 2024**

ATTENDANCE: Frank Nash, Chair; Richard Baskin, Jared Schmitt, Finance Director

STAFF: Tina Fogell, Chief Human Resources Office; Chitsamay Lam, Comptroller

OTHERS: Ed Koebel, Cavanaugh Macdonald Consulting Actuary; Ben Mobley, Cavanaugh Macdonald Consulting Actuary; Britton Murdoch, Callen LLC

CALL TO ORDER

Mr. Nash called the meeting to order at 5:55 pm. He announced a quorum was present.

APPROVAL OF MINUTES

• **October 11, 2023**

**** THERE WAS A MOTION TO APPROVE THE MINUTES OF OCTOBER 11, 2023.**

**** THERE WAS A SECOND.**

**** THE MOTION TO APPROVE THE MINUTES OF OCTOBER 11, 2023 PASSED UNANIMOUSLY.**

APPROVAL OF FOOD SERVICES PENSION APPLICATION

Ms. Fogel presented the pension application for the Board's review.

<u>Name</u>	<u>Years of Service</u>	<u>Type of Pension</u>	<u>Option Selected</u>
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Hilda Ayala-Cossio	16 years, 8 months	Early	Option II
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**** THERE WAS A MOTION TO APPROVE THE PENSION AS PRESENTED.**

**** THERE WAS A SECOND.**

**** THE MOTION PASSED UNANIMOUSLY.**

ADJOURNMENT

**** THERE WAS A MOTION TO ADJOURN.**

City of Norwalk
Norwalk Municipal Food Services Committee
Regular Meeting
June 12, 2024

**** THERE WAS A SECOND.
** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 6:57 p.m.

Respectfully submitted

S.L. Soltes
Telesco Secretarial Services

DRAFT

APPROVAL OF PENSION APPLICATIONS

MEETING OF: *December 10, 2025* **FOOD SERVICE**

Name	Years of Service	Type of Pension	Option Selected
Paula Rossi BOE – Food Service Cafeteria Worker Commencement date	5 Years, 6 months 09/23/2025	Vested	Standard Form
Virginia Marko BOE- Food Service Cafeteria Worker Commencement date	19 years, 5 months 06/04/2025	Early	Option III