

A meeting of the Employees' Retirement System Board of Trustees was held on Wednesday, February 12, 2003, at City Hall. The meeting was called to order at 3:00 p.m.

TRUSTEES PRESENT: Charles Campbell
Robert Crawford
Thomas Houghton, Chair
John M. Lamerato
Anthony Pallotta
John Szerlag

ABSENT: Mark Calice

ALSO PRESENT: Laura Fitzpatrick

MINUTES

Resolution # 03-05

Moved by Pallotta
Seconded by Szerlag

RESOLVED, that the minutes of the January 8, 2003 meeting be approved.

Yeas: All 6
Absent: Calice

RETIREMENT REQUEST

Resolution # 03-06

Moved by Pallotta
Seconded by Crawford

RESOLVED, that the retirement request of Rodney L. Halsey, 3/29/03, DB, Parks, 32 years, 3 months of service be approved.

Yeas: All 6
Absent: Calice

EXCUSE ABSENT MEMBER

Resolution # 03-07

Moved by Pallotta

Seconded by Houghton

RESOLVED, that Mark Calice be excused.

Yeas: All 6

Absent: Calice

The next meeting is March 12, 2003 at 3:00 p.m. at the Department of Public Works.

The meeting adjourned at 3:33 p.m.

John M. Lamerato, Secretary