

MINUTES
HERB COLA Review Task Force Committee
Tuesday, April 13, 2021 @ 3:00 PM

***To view the recording, please click the following link and observe the instructions when/if prompted:**

https://zoom.us/rec/share/dx4HcOy8USREjwhA-ryjC5i4bqwSKt30cGUeSPxmcAeCOOGQXfHjX_bb8WpyclCl.oXRt_ZpKMq5BKUiw

****If prompted for a password, enter: fo1^?0vP**

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Then, review the recording by downloading the digital version of these minutes and following the instructions above.

ELECTRONIC MEETING

Electronic Meeting pursuant to Paragraph 1 of Executive Order 7B.

This was a 100% Electronic Meeting.

Public Questions were emailed to rmorgan@hamden.com

Attendees clicked on the link below to join the meeting:

<https://zoom.us/j/96706110845>

Chairperson Attorney Carl Porto II called the meeting of the HERB COLA Review Task Force Committee to order at 2:10 PM with Committee members Finance Director Scott Jackson, Henry Dove, Carol Noble and in attendance. Also in attendance were Mayor Curt Leng, Personnel Director Ken Kelley, Board Attorney Marc Wallman, and Administrative Secretary Renee Palumbo-Morgan. The following attendees were present Robert Maturo, Raymond Chase, Paula Roche, David Ciarlelli, Robert Slater, Richard Cumpstone, Arthur Cohen, Lew Perry, Raymond Dobbs, William Marak, Diane Altieri, David Johnson, Jeffrey Stoehr, Richard Lostritto, Lynda Lounsbury, John Spencer, and Thomas Regan.

1. Review and Approval of the minutes of the April 7, 2021 meeting:

On a motion by Chairperson Porto, seconded by Committee member Noble, it was the decision of the Committee to approve the minutes. Committee member Jackson abstained from the vote.

2. Old Business:

Under **Old Business** Attorney Wallman informed the Committee that Zenith American was notified to give a 1.40% COLA to those members that were eligible for a COLA increase. Attorney Wallman also stated that adjustments to the COLA for members that were overpaid will be talked about in future meetings.

Minutes (continued)
HERB COLA Review Task Force Committee
April 13, 2021

Page 2.

3. New Business:

No Items were discussed under **New Business**.

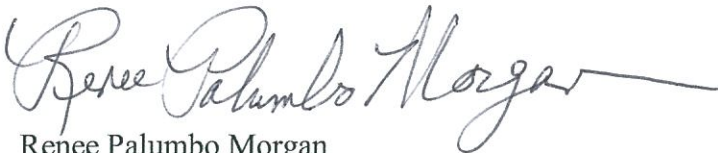
4. Executive Session:

On a motion by Chairperson Porto, seconded by Committee member Dove, it was the unanimous decision of the Committee to skip item 3 and go into Executive Session at 2:15 PM. On a motion by Chairperson Porto, seconded by Committee member Noble, it was the unanimous decision of the Committee to go back into regular session at 3:30 PM. Chairperson Porto reported to the Committee that a Special Meeting of the Hamden Employees Retirement Board be scheduled for April 21, 2021 @ 2:00 PM to discuss litigation strategy with the full Board.

5. Adjourn:

On a motion by Chairperson Porto, seconded by Committee member Dove, it was the unanimous decision of the Board to adjourn at 3:31 P.M.

Respectfully submitted,



Renee Palumbo Morgan
Administrative Secretary

2021 APR 14 A 10:27
REC'D AND FILED BY
TOWN CLERK
HAMDEN, CT