

Pension and Employee Benefits Commission

Regular Meeting Minutes

April 19, 2016

Present: Alan Goldbecker – Chair, Adam Dunsby – First Selectman, A. Reynolds Gordon, John Smith, David Bussolotta and Grace Stanczyk

Alan Goldbecker called the meeting to order at 8:35 a.m.

1. John Smith moved and Adam Dunsby seconded a motion to accept the meeting minutes of February 9, 2016 as presented. Motion passed unanimously.
2. The Commission continued the discussion of the investment portfolio of the Easton retirement defined benefit plan. No action was taken.
3. The Commission reviewed and recognized the contribution (\$424,000) for the Defined Contribution Pension Plan.
4. The Commission reviewed, John Smith moved to accept the retirement for town employees Althea Falco and Loretta Harsche as presented. Dave Bussolotta seconded. Motion passed unanimously.
5. John Smith moved and Adam Dunsby seconded a motion to adjourn at 9:18 a.m.

The next meeting for the Commission is June 14, 2016.

JH 04.19.16

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CHRISTINE HALLORAN
TOWN CLERK
EASTON CT