



INSTR # M2019000707  
DATE FILED 12/05/2019 02:52:54 PM  
CHRISTINE HALLORAN  
TOWN CLERK  
EASTON CT

PENSION AND EMPLOYEE BENEFITS COMMISSION

Regular Meeting Minutes

October 15, 2019

Present: Alan Goldbecker – Chair, David Bussolotta, Marv Gelfand, Renn Gordon, Adam Dunsby, Chris Neubert and Christine Calvert.

Alan Goldbecker called the meeting to order at 8:34 a.m.

1. Marv Gelfand moved and Renn Gordon seconded a motion to accept the meeting minutes of August 13, 2019 as presented. Motion passed unanimously.
2. Market trends were discussed and there is a concern of where interest rates are going and the need to reduce the international exposure.
3. David Bussolotta moved and Marv Gelfand seconded a motion to sell the remaining funds of Dodge and Cox International fund. Motion passed unanimously.
4. Renn Gordon moved and Chris Neubert seconded a motion to invest in Preferred ETF's. Motion passes unanimously.
5. No new business.
6. Marv Gelfand moved and Chris Neubert seconded a motion to adjourn at 9:16 a.m. Motion passed.

The next meeting for the Commission is November 19, 2019.

Accepted by A. Goldbecker, Chair of the Pension and Employee Benefits Commission