

PENSION AND EMPLOYEE BENEFITS COMMISSION

Special Meeting Minutes

July 13, 2021

Present: Alan Goldbecker – Chair, David Bindelglass, David Bussolotta, John Harrington and Logan Shedd.

Alan Goldbecker called the meeting to order at 9:00 a.m.

1. Alan Goldbecker discussed with the commission about looking into employing an outside management company to handle the pension assets going forward and asked for recommendations of firms from the commission. The commission agreed to look into interviewing several firms and to hold a special meeting at a date to be determined.
2. No new business was discussed.
3. David Bussolotta moved and Logan Shedd seconded a motion to adjourn at 9:43 a.m. Motion passed unanimously.

The next regular meeting for the Commission is August 10, 2021.

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