PENSION AND EMPLOYEE BENEFITS COMMISSION

Special Meeting Minutes

May 17, 2022

Present: Renn Gordon - Interim Chair, David Bindelglass, David Bussolotta and John Harrington.

Renn Gordon called the meeting to order at 9:50 a.m.

- 1. There was a brief discussion in regards to the newly restated Pension Plan for the Town of Easton and the Trust Agreement for the retirement plan. Renn Gordon will discuss some concerns with the attorneys. Once the final document is finalized, it will be shared with Beirne Wealth before final approval.
- 2. No old business was discussed.
- 3. No new business was discussed.
- 4. David Bindelglass moved and David Bussolotta seconded a motion to adjourn at 9:55 a.m. Motion passed unanimously.

Accepted by R. Gordon, Interim Chair of the Pension and Employee Benefits Commission