

PENSION AND EMPLOYEE BENEFITS COMMISSION

Special Meeting Minutes

June 20, 2023

Present: David Bindelglass, David Bussolotta, Colin Cote, John Harrington and Logan Shedd.

David Bindelglass called the meeting to order at 9:33 a.m.

1. David Bussolotta moved and Colin Cote seconded a motion to accept the minutes from the November 14, 2022 meeting. Motion passed unanimously.
2. There was a brief discussion about appointing a new chair. No appointment was made and was tabled to the next meeting.
3. John-Oliver Beirne from Beirne Wealth Consulting discussed the latest results. There was discussion as to where the portfolio is today as to when Beirne took over the account in December, 2021. There was also some discussion regarding the Town's exposure in commercial real estate. Beirne will continue to monitor the portfolio.
4. John Harrington moved and David Bussolotta seconded a motion to fund the Defined Benefit plan up to \$225,000. Motion passed unanimously.
5. David Bussolotta moved and John Harrington seconded a motion to adjourn at 10:08 a.m. Motion passed unanimously.



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