PENSION AND EMPLOYEE BENEFITS COMMISSION

Special Meeting Minutes

November 14, 2022

Present: Renn Gordon - Interim Chair, David Bussolotta, John Harrington, Logan Shedd and Colin Cote.

Renn Gordon called the meeting to order at 9:47 a.m.

- 1. David Bussolotta moved and John Harrington seconded a motion to accept the minutes from the July 12, 2022 meeting. Motion passed unanimously.
- 2. John-Oliver Beirne from Beirne Wealth Consulting discussed the latest results. Beirne will continue to monitor the portfolio. It was agreed that we will not keep as much cash on hand.
- 3. John Harrington moved and David Bussolotta seconded a motion to adjourn at 10:05 a.m. Motion passed unanimously.

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



INSTR # M2023000402 DATE FILED 06/20/2023 09:11:36 AM DEBORAH SZEGEDI TOWN CLERK EASTON CT