

Pension and Employee Benefits Commission

Regular Meeting Minutes

October 18, 2016

Present: Alan Goldbecker – Chair, Adam Dunsby – First Selectman, A. Reynolds Gordon, John Smith, Chris Neubert, Dave Bussolotta and Christine Calvert.

Alan Goldbecker called the meeting to order at 8:33 a.m.

1. John Smith moved and Renn Gordon seconded a motion to accept the meeting minutes of August 9, 2016 as presented. Motion passed.
2. The Commission continued the discussion of the investment portfolio of the Easton retirement defined benefit plan. No action was taken.
3. Pension wages were discussed however no action was taken.
4. The Commission reviewed, Renn Gordon moved and John Smith seconded a motion to accept the retirements of Bernadette Baldino – Library Director, as presented. Motion passed.
5. The Commission has requested Dave Leonard's (T.R.Paul, Inc.) Actuarial Report be distributed prior to his presenting the report for review.
6. Renn Gordon moved and John Smith seconded a motion to adjourn at 9:07 a.m. Motion passed.

The next meeting for the Commission is November 21, 2016.

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

JH 10.18.16