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PENSION AND EMPLOYEE BENEFITS COMMISSION

Regular Meeting Minutes

December 13, 2016

Present: Alan Goldbecker – Chair, A. Reynolds, John Smith, Chris Neubert, Marvin Gelfand, David Bussolotta and Christine Calvert.

Alan Goldbecker called the meeting to order at 8:40 a.m.

1. Renn Gordon moved and Marv Gelfand seconded a motion to accept the meeting minutes of November 15, 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. An email was received from Dave Leonard, past pension wages for some employees will need to be adjusted.
4. Renn Gordon moved and John Smith seconded a motion to adjourn at 9:45 a.m. Motion passed.

The next meeting for the Commission is February 14, 2017.

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