

PENSION AND EMPLOYEE BENEFITS COMMISSION

Regular Meeting Minutes

April 18, 2017

Present: Alan Goldbecker – Chair, Adam Dunsby, First Selectman, Chris Neubert, Dave Bussolotta, Marvin Gelfand.

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

1. Marvin Gelfand moved and Dave Bussolotta seconded a motion to accept the meeting minutes of December 13, 2016 as presented. Motion passed.
2. It was decided that due to uncertainties in the world which may or may not affect the market, any action on the investment portfolio is deferred until the June 13, 2017 meeting.
3. No action was taken regarding the Defined Contribution Pension Plan.
4. Alan Goldbecker moved and Chris Neubert seconded a motion to accept the retirement of town employee Ann Salvia as presented. Motion passed.
5. No new business.
6. Alan Goldbecker moved and Adam Dunsby seconded a motion to adjourn at 9:23 a.m. Motion passed.

The next meeting for the Commission is June 13, 2017.

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

JH 04.24.17