

PENSION AND EMPLOYEE BENEFITS COMMISSION

Regular Meeting Minutes

April 23, 2019

Present: Alan Goldbecker - Chair, Adam Dunsby- First Selectman, Dave Bussolotta, Chris Neubert, Robert Sadowski, Marvin Gelfand, Renn Gordon and Christine Calvert.

Alan Goldbecker called the meeting to order at 8:30 a.m.

1. Marvin Gelfand moved to accept the minutes for the February 12, 2019. Chris Neubert seconded. Motion passed unanimously.
2. Alan Goldbecker requested Christine Calvert to fund the second half of the Defined Contribution Plan.
3. Chris Neubert moved to authorize Alan Goldbecker to move \$800,000 into expanding the development of the bond ladder holdings. Renn Gordon seconded. Motion passed unanimously.
4. Renn Gordon will chair the next meeting in Alan Goldbecker's absence.
5. Renn Gordon moved to adjourn at 9:01 a.m. Robert Sadowski seconded. Motion passed unanimously.

The next meeting for the Commission is June 11, 2019.

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

JH 04.26.19



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CHRISTINE HALLORAN
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