

PENSION AND EMPLOYEE BENEFITS COMMISSION

Regular Meeting Minutes

June 11, 2019

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

Renn Gordon called the meeting to order at 8:30 a.m.

1. Marvin Gelfand moved to accept the minutes for the April 23, 2019. Robert Sadowski seconded. Motion passed unanimously.
2. Via email, Alan Goldbecker informed the board that he did not invest the \$800,000 previously approved as interest in stocks and bonds increased. Contributions have been made to the retirement plan.
3. The retirements of Cheryl Ostreicher, Jean Schwartz and Mary Jane Bellenot were presented with all electing the lifetime annuity benefit. Robert Sadowski moved to accept the retirement of all three employees. Marvin Gelfand seconded. Motion passed unanimously.
4. Dave Bussolotta moved to adjourn at 8:40 a.m. Marvin Gelfand seconded. Motion passed unanimously.

The next meeting for the Commission is October 15, 2019.

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

JH 06.11.19