

PENSION AND EMPLOYEE BENEFITS COMMISSION

Regular Meeting Minutes

August 13, 2019

Present: Alan Goldbecker – Chair, David Bussolotta, Marv Gelfand, Renn Gordon and Christine Calvert.

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

1. Marv Gelfand moved and Renn Gordon seconded a motion to accept the meeting minutes of June 11, 2019 as presented. Motion passed unanimously.
2. Market trends were discussed and there is a concern of where interest rates are going and the need to reduce the international exposure.
3. Renn Gordon moved and Marv Gelfand seconded a motion to sell 50% of Dodge and Cox International fund. Motion passed unanimously.
4. No new business.
5. Renn Gordon moved and Marv Gelfand seconded a motion to adjourn at 9:00 a.m. Motion passed.

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

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



INSTR # M2019000484
DATE FILED 08/14/2019 10:19:07 AM
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TOWN CLERK EASTON CT