

PENSION AND EMPLOYEE BENEFITS COMMISSION

Special Meeting Minutes

April 19, 2022

Present: Alan Goldbecker – Chair, David Bindelglass, David Bussolotta, John Harrington, Robert Sadowski and Stephen Landa.

Alan Goldbecker called the meeting to order at 8:38 a.m.

1. David Bindelglass moved and David Bussolotta seconded a motion to accept the minutes from the February 8, 2022 meeting. Motion passed unanimously.
2. John-Oliver Beirne and Lindsey Allard from Beirne Wealth Consulting discussed the March results. Alan Goldbecker was concerned about interest rates. Beirne will continue to monitor the portfolio and keep the ratios as per the investment policy.
3. David Bindelglass moved and David Bussolotta seconded a motion to fund the Defined Contribution Plan as presented. Motion passed unanimously.
4. No new business was discussed.
5. Robert Sadowski moved and David Bindelglass seconded a motion to adjourn at 9:45 a.m. Motion passed unanimously.

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



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