

DATE FILED 02/05/2024 09:48:33 AM DEBORAH SZEGEDI

TOWN CLERK

### PENSION AND EMPLOYEE BENEFITS COMMISSION

## Special Meeting Minutes

January 30, 2024

Present: David Bindelglass, Gerry O'Brien, Colin Cote, Robert Sadowski and Logan Shedd.

Gerry O'Brien called the meeting to order at 7:00 p.m.

- 1. David Bindelglass moved and Colin Cote seconded a motion to accept the minutes from the June 20, 2023 meeting. Motion passed unanimously.
- 2. Colin Cote moved and David Bindelglass seconded a motion to appoint Gerry O'Brien chair of the commission. Motion passed unanimously.
- 3. John-Oliver Beirne from Beirne discussed the latest results. There was discussion as to where the portfolio is today as to when Beirne took over the account in December, 2021. Beirne has reduced the international portfolio. There was also some discussion regarding the Town's exposure in real estate and how it has rebounded in 2023. Beirne will continue to monitor the portfolio.
- 4. Robert Sadowski moved and Colin Cote seconded a motion to accept the 2024 meeting calendar. Motion passed unanimously.
- 5. Colin Cote moved and David Bindelglass seconded a motion to adjourn at 7:50 p.m. Motion passed unanimously.

#### TOWN OF EASTON

# PENSION AND EMPLOYEE BENEFITS COMMISSION

## SCHEDULE OF REGULAR MEETING DATES

## 2024

ALL REGULAR MEETINGS WILL BE HELD ON THE FOLLOWING TUESDAYS AT 7:00 P.M. AT THE SENIOR CENTER WITH THE EXCEPTION OF JANUARY

**JANUARY 30** 

MARCH 19

**MAY 21** 

JUNE 25

**AUGUST 27** 

**OCTOBER 22** 

**NOVEMBER 19**