

INSURANCE & PENSION COMMISSION

Bethel Municipal Center

1 School Street Bethel Connecticut 06801

Minutes of Regular Meeting

Wednesday, April 27, 2016

7:30pm

CJH Municipal Center, Meeting Room A

- Chairman called meeting to order at 7:30 p.m.
- In attendance: O'Leary, Carlino, Tomasko, Brill, Knickerbocker (ex officio). Braden excused. Also in attendance: R. Kozlowski, Comptroller; M. Forte, Morgan Stanley
- Approval of minutes of 1-20-2016 and 10-28-2015
 - Tomasko moved to approve 10-28-15 minutes, Brill Second. Approved.
 - Tomaso moved to approve 1-20-16 minutes. Brill Second. Approved.
- Public Input – none.
- Performance review of defined benefit plans
 - Presentation by M. Forte on 2016 Q1 performance.
- Comptroller's Update
 - Review of insurance status/cost.
- Meeting Adjourned

Respectfully submitted,

Diana M. Carlino

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TOWN OF BETHEL
TOWN CLERK

THE UNIVERSITY OF CHICAGO

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