

# **INSURANCE & PENSION COMMISSION**

**Bethel Municipal Center**

**1 School Street Bethel Connecticut 06801**

## ***Minutes of Regular Meeting***

**Wednesday, July 27, 2016**

**7:30pm**

**CJH Municipal Center, Meeting Room A**

- Chairman called meeting to order at 7:32 p.m.
- In attendance: O'Leary, Carlino, Tomasko, Brill, Knickerbocker (ex officio). Also in attendance: R. Kozlowski, Comptroller; M. Forte, Morgan Stanley
- Approval of minutes of 4-27-16
  - Tomasko moved to approve minutes, Brill Second. Approved.
- Public Input – none.
- Performance review of defined benefit plans
  - Presentation by M. Forte on 2016 Q2 performance.
  - Tomasko made motion to accept recommendation of M. Forte to replace Serafin with Vanguard Total Stock Market ETF. Brill seconds. Motion carried.
- Comptroller's Update
  - Review of insurance status/cost.
- Next meeting October 26, 2016 – request for actuary to be in attendance
- Meeting Adjourned

Respectfully submitted,

Diana M. Carlino

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TOWN OF BETHEL  
TOWN CLERK

INSURANCE & PENSION COMMISSION

1000 Municipal Center

1000 Municipal Center, Room 4

Minutes of Regular Meeting

Wednesday, July 27, 2016

7:30am

1000 Municipal Center Meeting Room 4

Chairman called meeting to order at 7:32 am

In attendance: Chair, Paul M. Farnsworth, Vice Chair, Richard K. Kozlov and on callor M. Boris Mogen, Secretary

A roll call of members of 7-27-16

Tomoko moved to approve minutes from 7/20/16

Paul: In favor

Richard: In favor

Resolution by M. Farnsworth on 2016 Q2 performance. Tomoko made motion to accept the administration of the Board to replace certain with Vanessa Ford from Market IT. Bill second. Motion carried.

Richard: In favor

Richard: In favor

Next meeting report on 8/10 - request for agenda to be in a balance

Meeting Adjourned

Respectfully submitted

Paul M. Farnsworth

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INSURANCE & PENSION COMMISSION