

INSURANCE & PENSION COMMISSION

Bethel Municipal Center

Minutes of Regular Meeting

Wednesday, October 26, 2016

7:30pm

CJH Municipal Center, Meeting Room A

- Chairman called meeting to order at 7:30 p.m.
- In attendance: O'Leary, Tomasko, Brill, Richards-Forman, Braden, Knickerbocker (ex officio). Also in attendance: R. Kozlowski, Comptroller; M. Forte, Morgan Stanley
- Approval of minutes of 7-27-2016
 - Tomasko moved, Brill second. Approved.
- Public Input – none.
- Consideration of **2017 Meeting Calendar**
 - **1-25-17, 4-26-17, 7-26-17, 10-25-17, 1-24-18**
 - Tomasko moved to approve, Brill second. Approved.
- Performance review of defined benefit plans
 - Presentation by M. Forte on 2016 Q3 performance
 - Request for face value, maturity date and rate of notes made by O'Leary and Braden.
- Annual Actuarial Report
 - Presentation and review postponed to 1-25-17
- Comptroller's Update
 - Review of insurance status/cost.
- Meeting adjourned
 - Tomasko moved, Brill second. Approved.

Respectfully submitted,
Diana M. Carlino
Secretary to Commission

RECEIVED

2016 OCT 28 P 12:32

TOWN OF BETHEL
TOWN CLERK