



Insurance and Pension Commission
Clifford J. Hurgin Municipal Center, 1 School Street
Bethel, Connecticut 06801 Telephone: (203) 794-8501

Minutes of Regular Meeting

Wednesday, July 17, 2024

Meeting Room A – 1:00pm - Hybrid

Clifford J. Hurgin Municipal Center, 1 School St., Bethel, CT, Meeting Room A

Present: Chairman Ed Tomasko and Bob Kozlowski attended in-person. James Naddeo (joined at 1:14pm), Paul Improta, and Myra Drucker attended via Google Meet. Also in attendance at the meeting: Comptroller: Brad Heering, and Mike Forte from Morgan Stanley.

Chairman Ed Tomasko called the meeting to order at 1:00pm.

Public Input: None

Correspondence: None

Consideration of approval of Regular Meeting Minutes from April 17, 2024:

Motion made by Myra Drucker, and seconded by Ed Tomasko, to accept the minutes from the April 17, 2024 meeting, as written. Vote: Bob Kozlowski abstained; all the rest voted in favor. Motion carries.

Performance review of Defined Benefit Plans:

Mike Forte presented the performance review. Discussion ensued.

Comptroller Heering gave additional comments.

Adjournment:

Motion made by Myra Drucker, and seconded by Bob Kozlowski, to adjourn the meeting at 2:00pm. Vote, all in favor. Motion carries.

Respectfully submitted,

Mary Churchill

Mary Churchill
Recording Secretary

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