

**Retirement Benefits Advisory Committee
Meeting Minutes
Thursday, December 19, 2013**

Meeting called to order at 6:30 PM

Members present: Michael Matson, Bob Belden, Joy Devorsetz, David Scribner, Bill Tinsley, Bill Leverence

Member of the public: Irv Agard (ex member)

1. Bill Leverence check with Wells Fargo on admin items related to the change of leadership in the town due to recent elections.
2. Discussion on members and terms. Bill Tinsley was nominated as the new appointed member from the Board of Selectmen. The Board of Finance will name their appointee at their January meeting. Discussion on minority representation and the impact on the BOF appointee.
3. Vote was taken on Committee secretary. Bob Belden was elected unanimously.
4. Discussion on OPEB traveling presentation. Will need to firm that up in January. Michael and Irv to connect offline to discuss charts and come back for a more thorough discussion at the January meeting.
5. Discussion on Hybrid Plan proposal and various questions. Need to reset and bring new members and BOF/BOS/BOE up to speed. We agreed to create an opportunity for discussion with those boards at the January meeting. Focus on pension discussion first, OPEB in later meeting. Bob to draft charts over Christmas.

Joy Devorsetz motion to adjourn, Mike Matson seconded. Motion was approved unanimously.

Adjourn 8:03 PM

Approved at RBAC Meeting 2/20/14