

Retirement Benefits Advisory Committee
Meeting Minutes
Thursday, January 8, 2015

Meeting called to order at 6:07 PM.

Members present: Michael Matson, Bob Belden, Jeff Rossi, Bill Leverence, Irv Agard, Scott McCarthy

Members of the public: None

- 1) Minutes were approved for December.
- 2) Mike Matson reported that the OPEB documents proposed by the Committee were approved by the Board of Selectmen. It has been forwarded to the BOE and BOF for their review. Discussion on process.
- 3) Jeff Rossi will take the information collected on elected officials and how they participate and don't participate in different town pension offerings, and review his conclusions and recommendation for any changes with the Committee at the next meeting.
- 4) Bob Belden reviewed the draft pension plan enhancement presentation with the Committee. Discussion on the various aspects and agreement to proceed to share the proposal with the First Selectman. Small adjustments to the deck to be sent to Bob, who will update. Mike Matson will coordinate meeting with the First Selectman.

Motion to adjourn by Jeff Rossi, seconded by Irv Agard.

Adjourn 8:04 PM.