

**Retirement Benefits Advisory Committee**  
**Meeting Minutes**  
**Thursday, October 8, 2015**

Meeting called to order at 6:30 PM.

Members present: Michael Matson, Marty Flynn, Scott McCarthy, Bob Belden, Bill Leverage

Members of the public: None

- 1) September minutes were approved.
- 2) Feedback on First Selectman stipend proposal was positively received by the First Selectman. No feedback from the BOF yet. Discussion on process, and who approves. Marty Flynn will check on who approves such a change with the Town Attorney.
- 3) Discussion on 5 year grandfathering for the Enhanced plan versus 10 year. Consensus to move to 5 year grandfathering in the RBAC recommendation.
- 4) Reviewed and edited RFP for plan administration. The committee finalized the document and Bill Leverage will post it on the town website on Oct 9<sup>th</sup>.
- 5) Mike reported on follow-up questions from Wells Fargo.

Motion to adjourn by Bob Belden, seconded by Marty Flynn.

Adjourn 7:14 PM.