

**Retirement Benefits Advisory Committee
Meeting Minutes
Special Meeting - Friday, November 6, 2015**

Special meeting called to order at 11:30 AM.

Members present: Michael Matson, Irv Agard, Bob Belden, Bill Leverence

Members of the public: Fern Smenyak

- 1) Bill Leverence provided copies of RFP response packages to any member who had not yet picked them up. Four responses were received – Voya, Wells Fargo, Prudential and Mass Mutual / Hooker & Holcombe.
- 2) The committee had a brief discussion on the process to evaluate the responses. Conclusion was that all four respondents would be invited for a face-to-face presentation, each of approximately 1 hour. Target date would be early December. In the meantime, each of the packages was assigned to an individual committee member to read in detail for discussion at the upcoming regular RBAC meeting.
- 3) The committee also agreed that in the interim period, efforts should be made to bring the newly elected First Selectman, Selectman and Treasurer up to speed on the proposal and status.

Adjourn 12:30 PM.