

**Retirement Benefits Advisory Committee
Draft Meeting Minutes
Thursday, January 26, 2015**

Meeting called to order at 6:52 PM.

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

Members of the public: Fern Smenyak

- 1) Michael Matson reviewed the latest spreadsheet on bid costs. The committee had a detailed discussion on the bids that have been submitted by the three potential providers. While the consensus of the committee was to recommend Wells Fargo for the DB plan and Voya for the DC plan, there are additional clarification and pricing questions Michael Matson needs to check with these providers.
- 2) Brief discussion on next steps, including communications to the Selectmen. Michael Matson will discuss with Mr. Dunn on general overall timing.

Motion to adjourn by Irv Agard, seconded by Jeff Rossi.
Adjourn 8:33 PM.

TOWN CLERK'S OFFICE
BROOKFIELD, CT

1-26-16 9:25 AM
Joan Locke
JOAN M. LOCKE, TOWN CLERK

To Be Approved at RBAC Meeting, February 2016