

Retirement Benefits Advisory Committee
Meeting Minutes
Thursday, April 14, 2016

Meeting called to order at 7:07 PM.

Members present: Michael Matson, Irv Agard, Bob Belden, John Lucas, Scott McCarthy

- 1) Minutes approved for the March 8th Regular and March 28 Special Meetings.
- 2) Correspondence received from Thomas Forma regarding advisory services.
- 3) Discussion on next steps on the enhanced retirement plan program. The committee agreed to hold an informational/feedback session with selected employees. Michael Matson will reach out to First Selectman Steve Dunn to obtain suggested employee names for the meeting, targeting for early May.

Motion to adjourn by Irv Agard, seconded by John Lucas.
Adjourn 8:02 PM.