

Retirement Benefits Advisory Committee
Meeting Minutes
Thursday, November 17, 2016

Meeting called to order at 6:47 PM.

Members present: Scott McCarthy, Bob Belden, John Lucas, Marty Flynn, Mike Matson, Jeff Rossi, Monica Pondiccio, Kimberly Siegrist

Members of the Public: Steve Dunn

- 1) New member Monica Pondiccio was introduced. Kimberly Siegrist, Town Controller, also attended her first meeting.
- 2) Minutes were approved for the September and October meetings.
- 3) Brief discussion on the status of the H&H annual reports. Michael Matson will follow up with H&H.
- 4) Bob Belden recapped the status of the overall proposal on the new pension plan. The committee agreed that it is time to make a proposal to the Board of Selectmen to proceed. The committee worked on a checklist of actions needed to enable this. Mike Matson will finalize the list and share with Steve Dunn in the next few days.
- 5) Mike asked for volunteers to orient Kimberly and Monica in December and January.
- 6) The committee agreed to have a December meeting (after deciding to cancel it in a prior meeting) to prepare for the Pension proposal. Meeting will be on December 8th at 6:00 PM.

Motion to adjourn by Marty Flynn, seconded by Jeff Rossi.
Adjourn 7:54 PM.