

Retirement Benefits Advisory Committee
Meeting Minutes
Thursday, February 16, 2017

Meeting called to order at 6:25 PM.

Members present: Mike Matson, Bob Belden (arrived 6:30), Jeff Rossi, Monica Pondiccio, Scott McCarthy

Members of the Public: Fern Smenyak

- 1) Approved minutes for the January 19th meeting.
- 2) Mike Matson gave an update to various topics – H&H adjusted revaluation report, OPEB report status, OPEB funding discussion with the First Selectman, confirmation of optionality from pension legal counsel, vendor communication with Mass Mutual / H&H. Next steps are to finish the actuarial impact statement and draft the brief presentation and memo to the Board of Selectmen.
- 3) Next meeting on 3/16 will begin at 6PM instead of the normal 6:15

Motion to adjourn by Scott McCarthy, seconded by Jeff Rossi.
Adjourn 6:50 PM.