Town of East Windsor Pension Board Special Meeting September 26, 2017 6pm

Members present: Jason Bowsza (chair), David King, Ed Bowsza, Tom Strempfer, Bob Maynard (first selectman – advisory),

Members absent: Cindy Herms, Jerilyn Corso, Kathy Bilodeau,

Guests: Josh Hawks-Ladds (Town Attorney), Becky Sielman (Milliman)

- 1) Call to order: Chairman Bowsza called the meeting to order at 6:04pm
- 2) Communications
 - a. None
- 3) Public Comment
 - a. None
- 4) Executive Session
 - a. A motion was made by Tom Strempfer, seconded by Ed Bowsza, to enter into executive session pertaining to C.G.S. 1-200(6)(b). Motion carried unanimously. Executive session ended at 8:06pm.
- 5) Adjournment
 - a. A motion was made by David King, seconded by Tom Strempfer, to adjourn at 8:06pm.

Respectfully submitted,

Jason E. Bowsza Chairman