

**LITCHFIELD PENSION COMMISSION
SPECIAL MEETING
TUESDAY, December 12, 2017
MINUTES**

Present: F. Carpentier, M. Dunn, J. Manes, J. Morosani, P. Perusse (via speakerphone).

The meeting was called to order by Chairman P. Perusse at 6:56 pm.

Approval to award Legal Review of Muni Retirement and Merit Services Plans:

M. Dunn made a motion, seconded by J. Morosani, to approve the award of a contract to review the Muni Retirement and Merit Services Plans to Shipman and Goodwin LLP. All voted in favor.

Approval of revises USB fee schedule: M. Dunn made a motion to authorize P. Perusse to sign the revised fee schedule offered by Union Savings Bank. J. Morosani seconded. All voted in favor.

Next Meeting: February 13, 2017; USB will present a review of the investment portfolio for 2017.

Adjournment: Motion: by M. Dunn, seconded by J. Morosani at 6:59 pm. All voted in favor.

Respectfully submitted,

John W. Morosani
Secretary

