

**LITCHFIELD PENSION COMMISSION
REGULAR MEETING
TUESDAY, JUNE 14, 2016
MINUTES**

Present: F. Carpentier, M. Dunn, J. Manes, J. Morosani, P. Perusse

Also present: Administrative Assistant to the First Selectman: R. Carroll

Absent: D.T. Wilson

The meeting was called to order by Chairman P. Perusse at 7:02p.m.

Approval of Minutes of May 10, 2016 Special Meeting: Motion: by J. Manes seconded by F. Carpentier to approve the minutes of the May 10, 2016 special meeting. Voting aye: F. Carpentier, J. Manes, J. Morosani, P. Perusse. Abstaining: M. Dunn. Motion passed.

USB/Commission Draft Letter to Plan Recipients: Discussion on a few language changes in the letter. P. Perusse will make corrections, working with Union Savings Bank, Pat Carlson, and the letter will go out with changes discussed.

Benefit Approvals: None

Discussion of Review and Update of Municipal Plan: P. Perusse reported on her emails with D.T. Wilson on speaking with the First Selectman on funding for a potential legal review. The Commission members will pool comments on the Plan and discuss at the August meeting as voted on at the May 10, 2016 meeting.

Communications: None

Items for next agenda:

- a) **USB – Six-month Review/Investment Performance**
- b) **Discussion and Review and Update of Municipal Plan**

Adjournment: Motion: by M. Dunn to adjourn at 7:28p.m. and J. Manes seconded. All voted aye and the motion carried.

Respectfully submitted,

John W. Morosani
Secretary

