

**LITCHFIELD PENSION COMMISSION REGULAR MEETING  
TUESDAY, June 10, 2014  
FIRST SELECTMEN'S OFFICE – TOWN OFFICE BUILDING  
7:00 P.M.**

**Minutes**

**Present:** P. Perusse, F. Carpentier, J. Manes J. Morosani. Absent: B. Barnes, M. Dunn, D. T. Wilson. Also present: R. Carroll, Administrative Assistant to the First Selectman.

The meeting was declared open at 7:04 PM.

**Previous Minutes:** The minutes of the April 8, 2014 meeting were approved on a motion by J. Manes, seconded by F. Carpentier; all voted in favor.

**Addition to Agenda:** A motion was made by F. Carpentier to add a review of investment performance of the portfolio to this meeting's agenda. J. Manes seconded the motion, and all voted in favor.

**Investment Performance review:** J. Morosani went over the investment performance of the portfolio for the month of April 2014.

**Benefit Approval:**

Darryl Nicholson Sr., a Merit Services volunteer elected to receive a life annuity without death benefit to commence January 1, 2014 in the amount of \$450.00 per month. F. Carpentier made a motion to approve the benefit, seconded by J. Manes, and affirmed by all.

**Items for next Agenda:** Presentation by USB on performance through June 30, 2014.

At 7:21 PM F. Carpentier made a motion to adjourn which was seconded by J. Manes. All voted aye.

The next regular meeting of the Pension Commission will be on Tuesday, August 12, 2014 at 7:00 PM.

Respectfully submitted,  
John W. Morosani  
Secretary

