

Newtown Pension Committee
Minutes
July 21st, 2014

The Newtown Pension Committee met on Monday July 21st, 2014 in the Lower Level Conference Room of Town Hall South. The meeting was called to order at 7:30pm.

Present: Barbara Bloom, Tom Murtha, Dunham Smith, Charles Farfaglia, Joe DiCandido

Also in attendance: Carole Ross, HR,

Public Participation: None

Approval of Minutes for May 19th, 2014. Motion by Mrs. Bloom, seconded by Mr. Smith. Passes as presented.

Correspondence: None

Approval of Bills: 2 invoices presented by TR Paul in the amounts of \$\$2616 and \$660. Motion by Mr. Smith, seconded by Mrs. Bloom. Passed as presented.

Reports or requests from Retirees: Mrs. Ross distributed the June statement from Westport Resources. A question was asked by Mr. Smith as to why the ETF's were not included in the equity portion. Mrs. Ross will forward that question to Westport for an answer via email to all members.

Mrs. Ross also distributed a yearly report for inclusion in this year's actuarial report listing retirements, withdrawals and new hires.

The next meeting will be September 15th following the Board of Selectman's meeting with Westport Resources.

Adjourned at 7:43

Carole Ross
Clerk