

Retirement Commission
Special Meeting Minutes
Zoom Meeting

Wednesday, June 22, 2021
5:30pm

Present: Chair Susan Driscoll, Kevin Petchark, Richard Muckle, Mark Gelinas, Robert Brule,
First Selectman

Absent: Marcia Benvenuti

Staff: Kimberly Allen, Director of Finance, and Maryellen McConnell, Secretary

1. Establishment of a quorum and call to order:

A quorum was established and a call to order was established at 5:30 pm,
July 22, 2021.

2. Consideration and possible action on recommendation to the Board of
Selectmen for actuary firm to perform valuations on town's retirement accounts.

Motion by Richard Muckle and **seconded** by Kevin Petchark to nominate Hooker
and Holcombe as the actuary firm.

Vote: 4-0-0

Motion: Passed

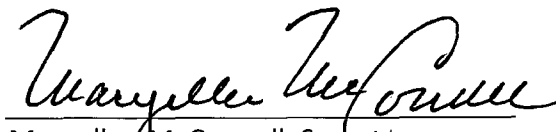
3. Adjournment:

Motion by Richard Muckle and **seconded** by Mark Gelinas to adjourn the
Meeting of the Retirement Commission at 5:40 p.m.

Vote: 4-0-0

Motion: Passed

Respectfully submitted,


Maryellen McConnell, Secretary