

**WATERFORD RETIREMENT COMMISSION
SPECIAL MEETING MINUTES
WEDNESDAY, FEBRUARY 11, 2020, 5:00PM**

Members Present: William Auwood, Marcia Benvenuti, Susan Driscoll, Kevin Petchark, First Selectman Robert Brule

Members Absent: Bruce Miller, Richard Muckle

Staff Present: Donald Gray, Interim Finance Director, Maryellen McConnell
Secretary

Others: None

1. Call to Order:

An establishment of a quorum and call to order was at 5:00 p.m.

- 2.** Discussion of consent letter affirming that Town agrees to continue utilizing the services of Fiduciary Investment Advisors following FIA's upcoming merger with DiMeo Schneider & Associates. Topics included FIA performance to date, contract termination options, and maintenance of current fees and service parameters.

Motion by Petchark, seconded by Auwood, to recommend that the First Selectman sign the consent letter.

VOTE: Unanimous

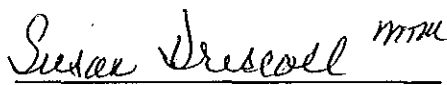
Motion: Passed

3. Adjournment

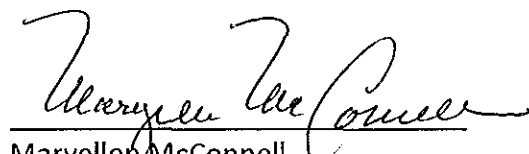
There being no further business to come before this Commission, **motion** made by Petchark, **seconded** by Benvenuti to adjourn.

Vote: Unanimous. Meeting adjourned at 5:43 pm.

Respectfully submitted,



Susan Driscoll
Chair



Maryellen McConnell
Recording Secretary

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TOWN CLERK