

**WATERFORD RETIREMENT COMMISSION**  
**MEETING MINUTES**  
**WEDNESDAY, JANUARY 8, 2020, 5:00PM**

**Members Present:** William Auwood, Marcia Benvenuti, Susan Driscoll, Bruce Miller, Richard Muckle, Kevin Petchark, First Selectman Robert Brule

**Members Absent:** None

**Staff Present:** Maryellen McConnell, Secretary

**Others:** None

**1. Call to Order**

In his role as Temporary Chair for the first meeting of the newly appointed Retirement Commission, First Selectman Robert Brule established a quorum and called the meeting to order at 5 p.m.

**2. Election of a Chairperson**

Following discussion of the Chair's duties, Temporary Chair Brule opened the floor for nominations. **Motion** by Kevin Petchark and **seconded** by Bill Auwood to elect Susan Driscoll as the Commission Chair for the current term.

**VOTE:** \_\_\_\_ 5 Yes \_\_\_\_      **Abstain:** (Brule and Driscoll)      **Motion Passed**

**3. Approval of Minutes**

**Regular Meeting – November 13, 2019**

**Motion** by Rich Muckle and **seconded** by Bill Auwood to approve the minutes of the November 13, 2019, Regular Meeting as presented.

**VOTE:** \_\_\_\_ 4 Yes; 3 Abstain \_\_\_\_      **Abstain:** (Petchark, Benvenuti, Driscoll)  
**Motion Passed**

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4. Review and note the budget for FY2021:
  - a. Richard Muckle would like an explanation as to why there was a 12% living increase to the H&H (heart and hypertension) contract.
  - b. Projected 2019/2020 wages – how did they reach this total? It seems a 2.5% increase based on contributions rules from the state.
  - c. An actuary suggested that we increase our contribution by \$600,000, however; that was not met.
  - d. A very large concern is why is there names of retired employees listed on the retiree healthcare cost budget?
  - e. The Retirement Commission would like to invite Bill Sheehan and a representative from Wells Fargo to go over the above concerns with them.

5. Old Business: None.

6. Correspondence: No discussion.

7. **Adjournment**

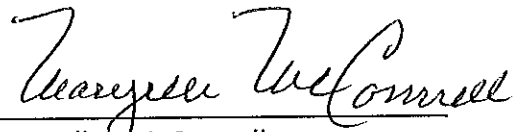
There being no further business to come before this Commission, **motion** made by Bruce Miller, **seconded** by Rich Muckle to adjourn.

**Vote:** Unanimous. Meeting adjourned at 5:30 pm.

Respectfully submitted,

 MTK

Susan Driscoll  
Chair



Maryellen McConnell  
Recording Secretary