

FINANCE DEPARTMENT

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TOWN HALL

238 Danbury Road

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**Other Post-Employment Benefits Trustees
Special Meeting Minutes**

December 18, 2023

Comstock Room 31 & via Zoom

Present:

OPEB: Kimberley Healy, Timothy Birch, Ruth DeLuca

Guests: Mike Scotto and Paul Privitera (Aon Representatives), Paul VonSteenburg-Chair Investment Committee, CFO Dawn Norton

Call to Order

The OPEB Committee was called to order at 7:01p.m. by Kimberley Healy

Ms. Healy introduced the new members of the OPEB Committee, Timothy Birch(BOF), and Ruth Deluca (BOE)

Approve Meeting Minutes of August 9, 2023

Motion to approve Minutes of August 9, 2023. Motion moved by Ms. Healy, seconded by Mr. Birch and carried 3-0.

Performance Review

Aon Representative Paul Privitera began the overview of the 3rd Quarter of 2023 Discussion Guide handout (on file) for the OPEB Committee with Aon Representative Mike Scotto reviewing the overall performance for the 3rd Quarter. Discussion amongst the board and Aon.

Investment Policy Statement(iPs) Approval

Mr. Privitera noted a few changes to the policy. Ms. Healy noted the changes was not included in the previous copy sent. Discussion among the board with Mr. VonSteenburg providing input. After discussion, motion moved by Ms. Healy to approve the iPs as presented and bring additional edits to the next OPEB meeting. Motion seconded by Ms. DeLuca and carried 3-0.

2024 Proposed Meeting Dates

Ms. Healy began the discussion on the proposed 2024 meeting dates. After discussion, motion to approve the 2024 meeting dates as proposed. Motion moved, seconded and carried 5-0.

Public Comment

None

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Having no further business, the OPEB Committee moved to adjourn the meeting. Motion moved, seconded and carried 3-0 to adjourn at 7:25pm.

Respectfully Submitted
Jacqueline Rochester