FINANCE DEPARTMENT

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TOWN HALL

238 Danbury Road

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# Other Post-Employment Benefits Trustees Meeting Minutes

August 10, 2022 In Person – Comstock Community Center Room 31 - 7:00 PM

## Present:

**OPEB:** Chair-Richard Santosky, Kimberley Healy

## Absent:

Jennifer Lalor

<u>Guests:</u> Claire Shaughnessy and Sherry Zhou (Aon Representatives), Paul VonSteenburg-Chair Investment Committee, Debbie Low – BOE Chair

## Call to Order

The OPEB Committee was called to order at 7:00p.m. by Richard Santosky

## Approve Meeting Minutes of May 11, 2022

Motion to approve Minutes of May 11, 2022. Motion moved by Ms. Healy, seconded by Mr. Santosky and carried 2-0.

## Performance Review

Aon Representatives Claire Shaughnessy and Sherry Zhou presented an overview of the 2nd Quarter of 2022 Discussion Guide handout (on file) for the OPEB Committee. Discussion amongst the board and Aon.

## Public Comment

None

Having no further business motion to adjourn moved, seconded and carried 2-0 at 7:30pm.

Respectfully Submitted Richard Santosky