

Police Pension Committee
Town Hall Conference Room
March 6, 2019
Minutes

Present: First Selectman Christine Goupil, Peter Niles, Chief DeMaio, D. Cairns and Sue Cunningham

Also present: Thomas Ragonese and Arthur Sullivan with Wells Fargo Advisors

Goupil called the meeting to order at 2:00 pm.

REVIEW QUARTERLY PENSION REPORT

Wellsfargo Advisors reviewed the performance evaluation for the 4th quarter ending December 31, 2018. Goupil, Cunningham and Ragonese agreed that a they would continue with a verbal authorization for quarterly distributions.

Niles made a motion, seconded by Goupil to move money from Voya Invt LCG into Russell 1000 Growth. The motion was unanimously approved.

Committee will meet again in 1-2 months.

Niles made a motion, seconded by Goupil to enter into executive session at 2:51 pm. The motion was unanimously approved. The committee came out of executive session at 3:15 pm. No action was taken.

The meeting adjourned at 3:16pm.

Mary Schettino

Administrative Assistant