

**TOWN OF MANCHESTER, CT
PENSION BORAD
MINUTES OF APRIL 27, 2017**

ATTENDEES: Board Members: Rob Huestis, Dede Moore, Jan Johnson, Craig Lappen, and Joe Camposeo
Staff: Kimberly Lord (arrived at 4:04 p.m.)
Guests:

CALL TO ORDER: The meeting was called to order at 4:02 p.m.

1. **APPROVAL OF MINUTES AND ACTIONS:** Deferred until May
2. **ACCEPTANCE OF THE FUND STATUS REPORT:** Deferred until May
3. **CORRESPONDENCE/REPORTS:** None
4. **INVESTMENT ADVISORS REPORTS:** None
5. **OLD BUSINESS:** None
6. **NEW BUSINESS:** None
7. **RETIREMENTS:**
The following retirement was unanimously approved:
 - A. *Gerald Dupont*, Director of General Services, Normal Retirement, \$5,620.15 per month, with 50% dependent option, effective 4/1/2017
8. **ADJOURNMENT:** Dede Moore made a motion to adjourn, seconded by Joe Camposeo, and the meeting was adjourned at 4:04. (5-0)