

**TOWN OF MANCHESTER, CT
PENSION BOARD
MINUTES OF JUNE 22, 2017**

ATTENDEES: Board Members present: Dede Moore, Kevin Zingler, Craig Lappen, Joe Camposeo, and Sandy DeCampos (arrived 4:10)
Staff: Kimberly Lord

CALL TO ORDER: The meeting was called to order at 4:00 p.m.

- 1. APPROVAL OF MINUTES AND ACTIONS:** The minutes and actions of the Regular Meeting of May 25, 2017 were approved with a motion by Joe Camposeo and a second from Dede Moore. (4-0)
- 2. ACCEPTANCE OF THE FUND STATUS REPORT:** Acceptance of the Pension Fund Status Report for the month of March and April was unanimously approved with a motion by Kevin Zingler and a second from Joe Camposeo. (4-0)
- 3. CORRESPONDENCE/REPORTS:** None
- 4. INVESTMENT ADVISORS REPORTS:**
 - A. Defined Contribution (DC) Review**

This item was tabled with a motion by Joe Camposeo and second from Kevin Zingler. (4-0)
- 5. OLD BUSINESS:** None
- 6. NEW BUSINESS:** None
- 7. RETIREMENTS:**

The following retirement was unanimously approved:

 - a. Edmund Weir,** Maintainer I, Highway Department, Early Retirement, \$1,434.73 per month, with no dependent option, effective 6/1/2017.
- 8. ADJOURNMENT:** Joe Camposeo made a motion to adjourn, seconded by Dede Moore, and the meeting was adjourned at 4:10. (4-0)