

THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT RETIREMENT BOARD MEETING

TOWN OF WESTBROOK, CONNECTICUT
RETIREMENT BOARD
REGULAR MEETING
Tuesday, January 19, 2021
Via ZOOM

CALL TO ORDER

Chairman Brucella called the meeting to order at 4:30 p.m. In attendance included: Joe Brucella, Joel Maynard, Vincent Gentile, Tom Fahey, Jack Horne, Art Meizner, Hooker and Holcombe and Donna Castracane, Director of Finance.

APPROVAL OF MINUTES

Joel Maynard made a motion to approve the minutes from the 11/17/20 meeting. Vincent Gentile seconded the motion. The motion passed unanimously.

PORTFOLIO STATUS UPDATE

Mr. Meizner reported that the H&H Knowledge Center is a resource that includes webinars and is available to Board members and employees.

Mr. Meizner provided a recap relative to the Fourth Quarter 2020 Pension Plans. A copy of the report was distributed to Board members and “screen shared” during the meeting. Mr. Meizner was available to address questions posed by Board members.

Ms. Castracane confirmed that the Town contributed its annual payment (approx. \$300,000) to the fund in December.

PUBLIC INPUT – None.

OLD BUSINESS – None.

NEW BUSINESS – None.

APPROVAL OF BILLS

Joel Maynard made a motion to approve payment to Suzanne Helchowski in the amount of \$48.06 for meeting minutes. Jack Horne seconded the motion. The motion passed unanimously.

Next Meeting – March 16, 2021, 4 p.m.

ADJOURNMENT

Vincent Gentile made a motion to adjourn the meeting at 5:09 p.m. Tom Fahey seconded the motion. The motion passed unanimously.

Respectfully Submitted,

Suzanne Helchowski
Clerk