

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

TOWN OF WESTBROOK, CONNECTICUT
RETIREMENT BOARD
REGULAR MEETING
Tuesday, July 21, 2020
Via ZOOM

CALL TO ORDER

Chairman Brucella called the meeting to order at 4:31 p.m. In attendance included: Joe Brucella, Joel Maynard, Jack Horne, Tom Fahey, Donna Castracane, Director of Finance, and Art Meizner, Hooker and Holcombe. Absent: Vincent Gentile.

APPROVAL OF MINUTES

Jack Horne made a motion to approve the minutes of the 5/19/20 meeting as presented. Tom Fahey seconded the motion. The motion passed unanimously.

PUBLIC COMMENT – None.

END OF YEAR PORTFOLIO REVIEW AND DISCUSSION/ MUNICIPAL PENSION & OPEB REPORT 2020

Art Meizner provided an overview on the end of year portfolio status, including the impact of the Covid-19 Pandemic on same. A copy of the report was available and “screen shared” during the meeting. Mr. Meizner was available to address questions posed by Board members.

NEW BUSINESS – None.

OLD BUSINESS – None.

APPROVAL OF BILLS – None.

Joe expressed appreciation to Art for the reports and information regularly provided to Board members.

ADJOURNMENT

Tom Fahey made a motion to adjourn the meeting at 5:30 p.m. Jack Horne seconded the motion. The motion passed unanimously.

Respectfully Submitted,

Suzanne Helchowski, Clerk