

APPROVED – SUBJECT TO CORRECTION

**Pension and Retirement Board
Special Meeting
April 24, 2019**

The Pension and Retirement Board held a Special Meeting on Wednesday, April 24, 2019 in the Parsons Government Complex, Conference Room C. Gregory Kimmel called the meeting to order at 6:10 p.m.

Members Present

M. Palumbo
L. Mahoney
A. Maher
F. Murphy
M. Chaco
C. McInnis
B. Farrell
B. Bannon (dial in)
T. Harrigan
M. Glennon
G. Kimmel
T. Bradbury
M. Hedman
T. Overholser

Members Absent

M. Tutino
B. Marschner
J. Maurutis (Alt)
J. Keeler (Alt)
C. McKenna (Alt)
R. Smith (Alt)
M. Moreno (Alt)
K. Fortunati, BOA Liaison
D. German, BOA Liaison

Also Present

M. Watson, Human Resources Dept.
T. Covalleski, Human Resources Dept.

A. Meizner, Hooker and Holcombe

R. Metzger, Hooker and Holcombe
P. Minish, Hooker and Holcombe

Adjourn to Executive Session:

Mr. Chaco and Mr. Farrell made and seconded a motion to adjourn to executive session for the purpose of interviewing RFQ/RFP Financial Advisor Finalists. Motion carried unanimously.

Adjourned to Executive Session at 6:11 pm.

Reconvened to Public Session at 9:24 pm.

Adjourn:

Mr. Kimmel and M. Hedman made and seconded a motion to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 9:25 p.m.

The next regular meeting of the Pension & Retirement Board will be held on April 25, 2019 in Conference Room B.

Respectfully submitted,

Melissa Watson

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Human Resources