

UNAPPROVED – SUBJECT TO CORRECTION

**Pension and Retirement Board
Special Meeting
September 12, 2018**

The Pension and Retirement Board held a Special Meeting on Wednesday, September 12, 2018 in the Parsons Government Complex, Dressing Room. Chairman Cody called the meeting to order at 6:00 p.m.

<u>Members Present</u>	<u>Members Not Present</u>
C. Cody, Chairman	Elwell, Richard
M. Chaco	Kimmel, Gregory
F. Murphy	Maher, Ann
L. Mahoney	Tutino, Mark
J. Montalbano (Alt)	Hammond, Gregg
W. Farrell	Marschner, Brandon (Police)
C. McKinnis	Moreno, Michael (Police-Alt)
<u>Also Present</u>	Colucci, Mathew (Fire - Alt)
L. Kelliher, Human Resources Dept.	Palumbo, MaryRose (MEA)
R. Metzger, Hooker & Holcombe	Keeler, Judy (MEA-Alt)
A. Meizner, Hooker & Holcombe	Hedman, Michael (PW)
K. Pizzi, Hooker & Holcombe	Catanuto, Michael (PW Alt)
	Bradbury, Timothy (BOE)
	Smith, Robert (BOE-Alt)

Members of the Pension and Retirement Board met Mr. Metzger, Mr. Meizner, and Ms. Pizzi from Hooker & Holcombe. Discussion ensued regarding the Board's expectations and requirements for their Investment Advisors, the process and RFQ requirements, and the draft timeline.

The meeting adjourned at 7:35 p.m.

Respectfully submitted,



Lynn A. Kelliher
Recording Secretary