



City of Milford, Connecticut

Founded 1639

**Office of the
Pension & Retirement Board
(203) 783-3224**

TO: Karen Fortunati
City Clerk

FROM: Maria E. Carrasquillo
Benefits & Pension Coordinator

DATE: September 30, 2022

SUBJECT: Special Pension & Retirement Board Meeting

A special meeting of the Pension and Retirement Board was held on September 29, 2022, via tele-conference.

Call to Order:
Chairman Kimmel called the meeting to order at 6:10pm.

Attendees:
A. Armstrong
M. Chaco
S. Dubrow
M. Hedman
G. Kimmel
A. Maher
L. Mahoney
C. McInnis
M. O'Neil
M. Palumbo
C. Angelica
J. Grady

The committee was presented with a recommendation by Beirne Wealth for an investment with Greywolf.

Mr. Kimmel and Mr. McInnis made and seconded a motion to invest \$1,500,000 to Connacher. Motion passed 9 Yay votes and 1 Nay vote.

Mr. Chaco and Mr. McInnis made and seconded a motion to adjourn the meeting. Motion carried unanimously.

Meeting was adjourned at 6:32pm.