

**PENSION AND RETIREMENT BOARD
TOWN OF EAST WINDSOR
11 RYE STREET
BROAD BROOK, CT 06016**

**MINUTES OF SPECIAL MEETING
Tuesday, June 13, 2023 at 6:30 p.m.**

Draft document – minutes are not official until approved at a subsequent meeting.

Members Present: Darren Long, Thomas Talamini, Karen Christensen, Alan Baker, Frances Neill

Members Absent: Edward Bowsza and Bill Syme

Advisory Present: Amy O'Toole, Finance Director/Treasurer and Jason Bowsza First Selectman,

1. Call to Order:

Alan Baker called the meeting to order at 6:31 pm.

2. Minutes Approval of Regular Meeting, May 3, 2023

MOTION was made by (Karen Christensen) and **SECONDED** by (Fran Neill) to approve the Regular Meeting Minutes for May 3, 2023.

In Favor: All Abstained: None Opposed: NONE Motion: **PASSED**

3. Executive Session per CGS 1-200(6)(A)-personnel and CGS 1-200(6)(B)-strategy and negotiations with respect to retirement plans. To include First Selectman Jason E. Bowsza and Finance Director/Treasurer Amy O'Toole.

MOTION was made by (Tom Talamini) and **SECONDED** by (Fran Neill) to enter into Executive Session at 6:31 p.m.

In Favor: All Opposed: None Motion: **PASSED**

Executive session was exited at 6:50 p.m.

MOTION was made by (Tom Talamini) and **SECONDED** by (Fran Neill) to amend Appendix G and adopt CORE Document for Unaffiliated Town Employees as presented.

4. Adjournment:

MOTION was made by (Fran Neill) and **SECONDED** by (Darren Long) to adjourn at 6:52 p.m.

In Favor: All

Opposed: None

Motion: **PASSED**

Respectfully submitted,

Amy O'Toole, Finance Director/Treasurer