Town of East Windsor - Pension Board 11 Rye Street, Broad Brook, CT 06016 Special Meeting Agenda June 13, 2023 6:30 p.m.

- 1. Call to Order
- 2. Approval of Minutes Regular Meeting, May 3, 2023 Minutes
- 3. Executive Session
 - a. 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.
- 4. Potential vote
 - a. Potential vote on an amendment to an Appendix and acceptance of Core Plan Document.
- 5. Adjournment

Pension Committee Membership

Alan Baker, Board of Selectmen William Syme, Board of Finance Tom Talamini, Board of Finance Frances Neill, Board of Education Darren Long, Police Commission Edward Bowsza, At Large Member Karen Christensen, At Large Member Jason E. Bowsza, Advisory Patrick Tudryn, Advisory Amy O'Toole, Advisory