

PENSION AND RETIREMENT BOARD
TOWN OF EAST WINDSOR
11 RYE ST,
BROAD BROOK, CONNECTICUT, 06016

MINUTES OF SPECIAL MEETING

Thursday, June 4, 2020 at 5:00 p.m.

****These minutes are not official until approved at a subsequent meeting****

Regular Members Present:

Edward Bowsza, David King, Karen Christensen, Frances Neill, Alan Baker (5:06 p.m.)

Regular Members Absent:

Elizabeth Burns, Bill Syme

Advisory:

Amy O'Toole, Jason Bowsza

Advisories Absent:

Christine DeBarge

1. CALL TO ORDER:

David King called the Regular Meeting to order at 5:05 p.m. Via Zoom Virtual Meeting

2. PUBLIC COMMENT:

None

3. COMMUNICATION:

None

MOTION made by (Neill) and **SECONDED** by (E. Bowsza) to take the agenda out of order and enter into Executive Session, to include First Selectman, Jason E. Bowsza, Town Attorney, Jason Hawks-Ladd and Treasurer/Finance Director Amy O'Toole, at 5:10 p.m.

In Favor: All

Opposed: None

Motion: **PASSED**

6. 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, Town Attorney, Jason Hawks-Ladd and Treasurer/Finance Director Amy O'Toole.

The Board came out of Executive Session at 5:57 p.m.

MOTION made by (Neill) and **SECONDED** by (E. Bowsza) to accept and approve Jeffrey Capen's disability, retirement, pension application, effective July 1, 2020, on the condition that he makes such application to the Town pursuant to the Town pension plan.

In Favor: All

Opposed: None

Motion: **PASSED**

4. NEW BUSINESS:

A. RFP for 3.21 Investment Services:

Everyone received the RFP in the packet except Karen Christensen. Amy went over the RFP very briefly and explained that it was the same RFP except everywhere it said Investment Management Services she changed it to 3.21 Fiduciary Services.

MOTION made by (Neill) and **SECONDED** by (E. Bowsza) to approve the RFP, as presented.

In Favor: All

Opposed: None

Motion: **PASSED**

5. OLD BUSINESS:

None

7. POTENTIAL VOTE:

A. Potential Vote on Contract Matter: None

B. Potential Vote on Personnel Matter: None

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8. ADJOURNMENT:

MOTION made by (Neill) and **SECONDED** by (E. Bowsza) to adjourn at 6:02 p.m.

In Favor: All

Opposed: None

Motion: **PASSED**

Respectfully Submitted,

Rebecca D'Amicol,

Recording Secretary