

PENSION AND RETIREMENT BOARD
TOWN OF EAST WINDSOR
11 RYE ST,
BROAD BROOK, CONNECTICUT, 06016
MINUTES OF SPECIAL MEETING
Friday, October 30, 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, Alan Baker, Bill Syme

Regular Members Absent:

Frances Neill

Advisory:

Amy O'Toole, Jason Bowsza, Christine DeBarge

Advisories Absent:

None

1. CALL TO ORDER:

David King called the Special Meeting to order at 5:02 p.m. Via Zoom Virtual Meeting

2. PUBLIC COMMENT:

None

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, Town Attorney Joshua Hawks-Ladds, Treasurer/Finance Director Amy O'Toole and Superintendent Dr. Christine DeBarge.

Pension and Retirement Board
Special Meeting
October 30, 2020

MOTION made by (Syme) and **SECONDED** by (Christensen) to enter Executive Session per CGS 1-200(6)(A)- personnel and CGS 1-200(6)(B) strategy and negotioations with respect to retirement plans. To include, First Selectman Jason E. Bowsza, Town Attorney Joshua Hawks-Ladds, Treasurer/Finance Director Amy O'Toole and Superintendent Dr. Christine DeBarge.

In Favor: All

Opposed: None

Motion: **PASSED**

The Board entered Executive Session at 5:06 p.m.

Respectfully Submitted,

Rebecca D'Amicol, Recording Secretary