



TOWN OF MIDDLEBURY
Retirement Plan Committee
Meeting Minutes

Thursday, September 19, 2019, 1:00 pm
Town Hall Conference Room

RECEIVED FOR FILING
Sept 19 2019 at *2:55 P.* M.
TOWN CLERK'S OFFICE
MIDDLEBURY, CT
Ripley Gussack
TOWN CLERK

Present:

Edward Asselin, Chairman
JoAnn Cappelletti
William J. Stowell

Also Present:

Connie Brunswick –Finance Assistant
Edward Demers, Jr.
Edward Demers, Sr.

Call to Order

The Meeting was called to order at 1:00 by Mr. Asselin with the Pledge of Allegiance.

Approval of April 11, 2019 Meeting Minutes

Mr. Stowell MOTIONED to approve the Minutes of the April 11, 2019 Meeting, SECONDED by Mrs. Cappelletti, unanimous approval.

Correspondence – None

Chairman Comments – None

Public Comment – None

Old Business - None

New Business

Retirement plan calculation approval for Larry Hutvagner – Mr. Stowell MOTIONED to approve the retirement plan calculation per Segal Consulting for Larry Hutvagner, SECONDED by Mr. Asselin, unanimous approval.

Retirement plan calculation approval for Edward Demers, Sr. – Mr. Stowell MOTIONED to approve the retirement plan calculation per Segal Consulting for Edward Demers, Sr., SECONDED by Mr. Asselin, unanimous approval.

Adjournment

Mrs. Cappelletti MOTIONED to adjourn the meeting at 1:10 pm, SECONDED by Mr. Asselin, unanimous approval.

These minutes are submitted subject to approval.

Respectfully submitted,

Connie Brunswick
Finance Assistant

Cc: Retirement Plan Committee
Town Clerk
Finance Department
Web Master