

**DRAFT**

**MONROE BOARD OF FINANCE  
Monroe, Connecticut**

**Pension Committee Meeting  
Voting Record  
December 16, 2015**

**Present:** Chairman Michael Manjos  
First Selectman Steve Vavrek  
Debbie Heim  
Phyllis Kansky  
Enid Lipeles  
Catherine Lombardi

**Absent:** Vice-Chairman John Ostaszewski  
Finance Director/Treasurer Ron Bunovsky

**Motion to Approve the Voting Record and Minutes**

**Motion: (E. Lipeles)**

Motion to approve the voting record and minutes of November 18, 2015

**Second: (P. Kansky)**

Discussion: None

**Motion passed 4 (Manjos, Vavrek, Kansky and Lipeles) -1(Committee Member Heim abstained)**

**Motion to Approve the 2016 Pension Committee Meeting Dates**

**Motion: (D. Heim)**

Motion to approve the meeting dates

**Second: (P. Kansky)**

Discussion: The meeting dates for 2016 are as follows: January 21, April 28, July 28 and October 20. All meetings will begin at 7:00 p.m.

**Motion passed 5 (Manjos, Vavrek, Heim, Kansky and Lipeles) -0**

**Motion to Adjourn**

**Motion: (D. Heim)**

Motion to adjourn at 7:20 p.m.

**Second: (E. Lipeles)**

**Motion passed 5 (Manjos, Vavrek, Heim, Kansky and Lipeles) -0**