

DRAFT

**MONROE BOARD OF FINANCE
Monroe, Connecticut**

**Pension Committee Meeting
Amended Voting Record
April 28, 2016**

Present: Chairman Michael Manjos
Vice-Chairman John Ostaszewski
Superintendent Jim Agostine
Finance Director Ron Bunovsky
Catherine Lombardi
Enid Lipeles
Treasurer Debbie Heim

Absent: First Selectman Steve Vavrek
Phyllis Kansky
Shannon Reilly-Monaco
Board of Education Finance Director Gabriella DiBlasi

Motion to Amend the Agenda

Motion: (E. Lipeles)

Motion to amend the agenda to include a discussion of the 401(a) Investment Manager

Second: (J. Agostine)

Discussion: None

Motion passed 5 (Manjos, Ostaszewski, Agostine, Lipeles, and Heim)-0

Motion to Approve FIA as the 401(a) Investment Manager

Motion: (J. Agostine)

Motion to approve FIA

Second: (E. Lipeles)

Discussion: None

Motion passed 5 (Manjos, Ostaszewski, Agostine, Lipeles, and Heim)-0

Motion to Approve the Voting Record and Minutes

Motion: (D. Heim)

Motion to approve the Voting Record and Minutes as presented

Second: (J. Agostine)

Discussion: None

Motion passed 5 (Manjos, Ostaszewski, Agostine, Lipeles, and Heim)-0

Motion to Adopt Amendment No. 2 to the Town of Monroe Retirement Income Plan as presented

Motion: (J. Agostine)

Motion to adopt Amendment No. 2

Second: (M. Manjos)

Discussion: None

Motion passed 5 (Manjos, Ostaszewski, Agostine, Lipeles, and Heim)-0

Motion to Adopt Amendment No. 1 to the Town of Monroe Section 401(a) Money Purchase Pension as presented

Motion: (J. Agostine)

Motion to adopt Amendment No. 1

Second: (E. Lipeles)

Discussion: None

Motion passed 5 (Manjos, Ostaszewski, Agostine, Lipeles, and Heim)-0

Motion to allow the First Selectman sign the documents of Amendment No. 2 and have him sign the documents of Amendment No. 1

Motion: (D. Heim)

Motion to allow the First Selectman to sign documents

Second: (E. Lipeles)

Discussion: None

Motion passed 5 (Manjos, Ostaszewski, Agostine, Lipeles, and Heim)-0

Motion to Adjourn

Motion: (E. Lipeles)

Motion to adjourn at 7:35 p.m.

Second: (J. Agostine)

Motion passed 5 (Manjos, Ostaszewski, Agostine, Lipeles, and Heim)-0