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Kathleen B. O'Sullivan
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Pension Board Special Meeting
Town of Orange, Connecticut
Virtual Meeting
March 23, 2020 – 5:00 p.m.

ATTENDANCE

Board Members Present: Chairman Eric Hendlin, Mitch Goldblatt Paul Dinice and Barbara Miller (7:00 pm)

Board Members Absent: Jeffery Fernandez

Staff: John Cifarelli, Finance Director

Guests: Chris Kachmar, Fiduciary Investment Advisors (7:00pm), Ron Davis (7:00pm), Chris Kelly (7:00pm)

1. Chairman Eric Hendlin called the March 23, 2020 Special Pension Board meeting to order at 5:20 p.m. Due to the State & Federal emergency the meeting was held using the zoom technology.
2. Mitch Goldblatt made a motion to recess the meeting until 7:00pm tonight. Paul Dinice seconded the motion. The vote was all in Favor 3-0.
3. Chairman Eric Hendlin called the board out of recess at 7:04 p.m.
4. Chris Kachmar presented his recommendations to rebalance the portfolio. The members discussed his recommendations and made the following motion: Paul Dinice made a motion to accept the recommendations as proposed by Chris Kachmar of FIA. Mitch Goldblatt seconded the motion. The motion passed 4 – 0.

5. Adjournment

Barbara Miller made a motion to adjourn the meeting at 7:28 Paul Dinice seconded the motion. The motion passed 4 – 0.

Respectfully Submitted,

John M. Cifarelli, Director of Finance