

Special Pension Board Meeting
Town of Orange, Connecticut
Meeting Room – Town Hall
June 23, 2022 – 7:00 p.m.

Minutes

ORANGE TOWN OF ORANGE
TOWN CLERK'S OFFICE
2022 JUN 29 AM 10:14

ATTENDANCE

Board Members Present: Chairman Eric Hendlin, Mitch Goldblatt, Barbara Miller, Jeffery Fernandes and Rebecca Harlow

Staff: John Cifarelli, Finance, Director; Audrey Geer Assistant Finance Director

Guests: Scott Boulton, Fiducient Advisors

1. Call to Order

Chairman Eric Hendlin called the June 23, 2022 Special Pension Board meeting to order at 7:00 p.m.

2. There was no public participation.

3. Review and Approve Minutes from May 12, 2022

Mitch Goldblatt made a motion to approve the May 12, 2022 Pension Board minutes as presented, seconded by Barbara Miller, the motion passed 5-0.

EXECUTIVE SESSION

Barbara Miller made a motion to close the regular meeting and convene into executive session at 7:03 p.m., seconded by Mitch Goldblatt, the motion passed 5-0. John Cifarelli, Audrey Geer, Scott Boulton, and Tony Agentowicz, Tom Boyle, and Greg Miller from Voya, were invited to join executive session.

Mitch Goldblatt made a motion to close the executive session and reconvene the regular meeting at 7:50 p.m., seconded by Barbara Miller, the motion passed 5-0.

EXECUTIVE SESSION

Mitch Goldblatt made a motion to close the regular meeting and convene into executive session at 8:00 p.m., seconded by Barbara Miller, the motion passed 5-0. John Cifarelli, Audrey Geer, Scott Boulton, and Jeff Koepren, Peter Crone, Mark Lasyona, and Laura Hancock from Mission Square were invited to join executive session.

Mitch Goldblatt made a motion to close the executive session and reconvene the regular meeting at 8:40 p.m., seconded by Barbara Miller, the motion passed 5-0.

EXECUTIVE SESSION

Mitch Goldblatt made a motion to close the regular meeting and convene into executive session at 8:45 p.m., seconded by Barbara Miller, the motion passed 5-0. John Cifarelli, Audrey Geer, and Scott Boulton were invited to join executive session.

Mitch Goldblatt made a motion to close the executive session and reconvene the regular meeting at 9:23 p.m., seconded by Barbara Miller, the motion passed 5-0.

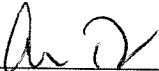
VOTE

Barbara Miller made a motion to recommend to the Board of Selectmen that Voya be engaged as the service provider for the 401a and 457 plans, seconded by Rebecca Harlow, the motion passed unanimously.

4. Adjournment

Rebecca Harlow made a motion to adjourn the meeting at 9:25 p.m. Jeffrey Fernandes seconded the motion. All voted in favor and the motion passed unanimously.

Respectfully Submitted,



Ann Denny, Recording Secretary