



Town of Thomaston Pension Committee  
Treasurer's Office  
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**PENSION COMMITTEE  
TOWN OF THOMASTON  
REGULAR MEETING  
Tuesday, July 21, 2009**

**Roll Call:**

Meeting was called to order at 6:05 PM

Stephen Turner, Jr., Paul Pronovost, Kristin Mosimann O'Sullivan and Betty Bazin were present. Nancy Latour, Director of Payroll & Human Resources, was in attendance to take the minutes.

Others present: Webster Bank

**Approval of Minutes:**

Pending

**New Business:**

Webster Bank presented their Investment Review for both the Town of Thomaston and the Town of Thomaston Volunteer Fire Department and Volunteer Ambulance Corps. Trust for Period Ending June 30, 2009. Webster's next meeting is scheduled for October 30, 2009.

A motion was made by Paul Pronovost to accept the "Participation Waiver Form" from Derek Lamay dated July 20, 2009, seconded by Kristin Mosimann O'Sullivan, with all in favor motion carries.

The Participation Waiver Form states the following:

"Pursuant to the waiver of participation provision of the Town of Thomaston Retirement Plan ("Plan"), I elect not to participate in the Plan. I understand that by not participating in the Plan, I am waiving my right to any benefits I would have earned from the Plan. I understand my election not to participate in the Plan is irrevocable and cannot be changed in the future."

A motion was made by Stephen Turner to table J. Piche and R. Horbal to next meeting in order to review the authorization form, seconded by Kristin Mosimann O'Sullivan, with all in favor motion carries.

Motion was made by Stephen Turner, Jr. to schedule a special meeting for Friday, July 24<sup>th</sup> at 10:00 am to discuss the current 457 Plan, seconded by Kristin Mosimann O'Sullivan, with all in favor motion carries.

**Old Business:**

Administrative Manual – this manual will outline the responsibilities of the Pension Committee.

Discussion ensued.

Review the Volunteer Firefighters Volunteer Pension and Volunteer Ambulance Corps. The Pension Committee is waiting for the Board of Selectman recommendation.

Discussion ensued.

Review the Plan Document and make recommended changes.

Discussion ensued.

**Public Comments:**

No one from the public was present.

**Adjournment:**

Motioned by Paul Pronovost, seconded by Steve Turner, Jr., at 7:20 pm.