



Town of Thomaston Pension Committee  
Treasurer's Office  
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**PENSION COMMITTEE  
TOWN OF THOMASTON  
SPECIAL MEETING  
May 7, 2010**

**Roll Call:**

Meeting was called to order at 6:13 PM

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

Others present: Ed Mone, First Selectman

The meeting was cancelled due to no quorum.

**New Business:**

The Board of Finance has given the Pension Committee the task of overseeing the OPEB Trust subject to the Board of Selectman vote. The Trust will not be funded this year. An investment policy will be required. In the future, the Pension Committee will be required to hire an Investment Group who will oversee the Town's investments. The Pension Committee met with Fiduciary Investment Advisors, LLC. Fiduciary Investment Advisors, LLC., presented how they can assist the Town of Thomaston as a consultant as well as overseeing the OPEB Trust.