



Town of Thomaston Pension Committee
Treasurer's Office
158 Main Street
Thomaston, Connecticut 06787
Phone: 860-283-9678 Fax: 860-283-1378

**PENSION COMMITTEE
TOWN OF THOMASTON
SPECIAL MEETING
January 11, 2012**



Roll Call:

Meeting was called to order at 11:00 AM by Chairman, Paul Pronovost.

Paul Pronovost, Roger Perreault, and Kristin Mosimann O'Sullivan were present. Manual Gomes was absent. Vinni Carey, Human Resources/Payroll Manager, was in attendance to take the minutes.

Meeting was to review documents with regards to language suggested by Richard Cohen to designated signing authority. Those documents include Resolutions of the Pension Committee of the Town of Thomaston, First Amendment to the Town of Thomaston OPEB Trust Agreement, Second Amendment to the Town of Thomaston Volunteer Fire Department and Volunteer Ambulance Corps Length of Service Awards Program Trust, and the Second Amendment to the Town of Thomaston Retirement Plan and Pension Trust. While reviewing the documents, Kristen advised Vinni to forward all emails and other notifications to the committee in regards to investment activity.

A motion was made by Roger Perreault to accept the first amendment to the OPEB Trust agreement. Kristen Mosimann O'Sullivan seconded. With all in favor, motion carries.

A motion was made by Roger Perreault to accept the second amendment to the Volunteer Ambulance Corps Length of Service Awards Program. Kristen Mosimann O'Sullivan seconded. With all in favor, motion carries.

Upon reviewing the Resolutions of the Pension Committee document, discussion centered on the wording of "officers and employees." A motion was made by Roger Perreault to approve the resolutions as amended to state specific job functions of the town as Finance Director, Town Treasurer, and Town Deputy Treasurer to replace "officers and employees" in all resolutions listed in document. Kristen Mosimann O'Sullivan seconded. With all in favor, motion carries.

Motion by Roger Perreault, seconded by Kristin Mosimann O'Sullivan, to adjourn at 11:20 am. All in favor. Motion carries.

Respectfully submitted,

Vinni Carey

Vinni Carey
HR/Payroll Manager