



City of Ansonia

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Ansonia, Connecticut 06401

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City of Ansonia

Retirement Board

November 16, 2015

12/1/15

Retirement commission meeting was called to order at 7:01 PM. A quorum was declared, present were Dan King, Judy Larkin Nicolari, Joan Radin, and Lorie Vaccaro. Absent were John Finnucan,, Beth Lynch and Mike Smerznak.

Representatives from Beime Wealth Consulting were present and available for questions, as well as Matt Sicilia, Actuary from pension services.

A motion to approve the 457/401a ("New Pension Plan") was made by Lorie Vaccaro, seconded by Joan Radin. It passed 4-0..

A motion was made by Lorie Vaccaro to include the 4% phase-in defined benefit plan, seconded by Joan Radin, passed 4-0.

There was discussion from members of the public to the Beirne Wealth consultants during the meeting. Meeting adjourned at 7:56 PM.

Respectfully submitted,

Lorie Vaccaro

Acting Secretary