Town of Morris

Received 10:26 AM

February 8, 2021

Susan J. Jeanfavre

Assistant Town Clerk

Pension Commission

February 4, 2021

A special meeting which was held via Zoom of the Pension Commission was called to order at 3:07 pm by Mary Skilton, Commission Chair. Commission members David Hoffman and Maureen Fitzpatrick were present. John Pronovost of Main Street Financial Group and 1st Selectman Thomas Weik were also present.

Motion by Mary Skilton, Second Maureen Fitzpatrick to proceed with liquidating the Morris Volunteer Fire Department Pension Fund investments and moving all funds to the Litchfield Bancorp Money Market account based on reaching the projected cost of fully funding the Morris Volunteer Fire Department Pension Fund. Motion passed unanimously.

Meeting adjourned 3:12 PM.

Submitted by

Richard Nicoletti, Treasurer as Clerk of Pension Commission