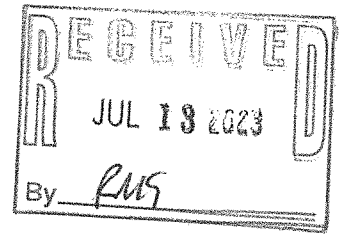


Town of Morris
Pension Commission
July 13, 2023



Mary Skilton, Commission Chair, called the regular meeting for the Pension Commission to order at 2:59 PM. Commission members David Hoffman, Maureen Fitzpatrick and John Pronovost of Main Street Financial Group LLC were present.

John Pronovost reviewed the quarterly report for all pensions. The quarterly report is attached.

Motion by Maureen FitzPatrick, Second by David Hoffman to proceed as John Pronovost of Main Street Financial recommended: Town Pension Account – purchase 500 shares CVS Health Care (CVS) using \$18,445 cash on hand and balance from American Mutual Fund (AMRMX). Motion carried.

Old Business:

Motion by David Hoffman, 2nd Mary Skilton approved the minutes from the April 13, 2023 Meeting. Motion carried, Maureen abstained.

New Business:

Diane Freer and Sheila Winters, MVFD pensioners have passed away. Steven Bury has asked to start receiving his town of Morris Pension as of December 1, 2023.

Next meeting October 19, 2023 at 3 PM

Meeting adjourned 3:18 PM.

Submitted by

Nancy Skilton, Assistant Treasurer as Clerk of Pension Commission