

MINUTES

LITCHFIELD PENSION COMMISSION SPECIAL MEETING

August 21, 2025

Zoom Call

7:00 PM

Members Present: Erich Marriott, Joe Manes, Matt Tobin

NOTE: The meeting was called to order at 7:08 PM.

Benefit Approvals: : Litchfield Merit Service Plan: Naomi Boccio chose a Life Annuity without Death Benefits for a monthly payment of \$345. Matt Tobin made a motion to approve the Benefit. Joe Manes seconded and all voted Aye.

Adjournment: The meeting was adjourned at approximately 7:10 PM.

Respectfully Submitted,

Erich Marriott

Chair