

MINUTES

LITCHFIELD PENSION COMMISSION REGULAR MEETING

February 10, 2026

Zoom Call

7:00 PM

Members Present: Erich Marriott, Joe Manes, Matt Tobin, Zack Miller-Murphy

NOTE: The meeting was called to order at 7:00 PM.

Approval of Minutes of December 09, 2025, Regular Meeting: Joe Manes motioned to approve the December 09, 2025 Meeting Minutes. Matt Tobin seconded the motion, noting that there are only two individuals eligible to receive OPEB funds vs. the “two or three” mentioned in the December 9th Minutes. All present at the last meeting voted Aye.

Public Comment: None.

New Member: Erich Marriott introduced new member Zach Miller-Murphy. Zach gave a brief account of his background and Erich provided Zach with a brief description of the existing Pension funds, the Pension Commission’s responsibilities, and of USB’s administration of the Pension Funds.

Benefit Approvals: None.

Communications: The Commission received Investment Performance reports for the month and quarter ending 12/31/25 for both the Consolidated Municipal Pension and Merit Service and for the OPEB. In both cases performance for the quarter was generally in-line at 2.04% return net of fees. Values stand at approximately \$27.57 million and \$2.62 million respectively.

Items for Next Agenda: Benefit Approvals as received.

Adjournment: The meeting was adjourned at approximately 7:20 PM.

Respectfully Submitted,

Matt Tobin

Vice Chair