

MINUTES
LITCHFIELD PENSION COMMISSION SPECIAL MEETING

August 13, 2026

Zoom Call

7:00 PM

Members Present: Erich Marriott, Matt Tobin, Dan Morosani

NOTE: The meeting was called to order at 7:05 PM.

Approval of Minutes of June 09, 2026, Regular Meeting: Matt Tobin motioned to approve the June 09, 2026 Meeting Minutes. Dan seconded the motion. All present voted Aye.

Public Comment: None.

Benefit Approvals: Municipal Employees' Retirement Plan: Tammy Knox chose a Joint and Contingent Annuity without Death Benefits for a monthly payment of \$1,603.89 with an associated catch-up payment of \$20,850.57. Matt Tobin made a motion to approve. Dan Morosani seconded and all voted Aye.

Communications: The Commission received Investment Performance reports for the month and quarter ending 6/30/26 for both the Consolidated Municipal Pension and Merit Service and for the OPEB. In both cases performance for the quarter slightly lagged the target at 9.08% return net of fees. Erich Marriott is going to ask about the target lag. Values stand at approximately \$28.9 million and \$2.8 million respectively.

Items for Next Agenda: Benefit Approvals as received. Report on discussions on OPEB with R20, if they occur. M. Tobin to ask J. Bongiorno to discuss OPEB with R20 if he meets with them.

Adjournment: The meeting was adjourned at approximately 7:25 PM.

Respectfully Submitted,

Matt Tobin

Vice Chair