

MINUTES

LITCHFIELD PENSION COMMISSION SPECIAL MEETING

September 22, 2026

Zoom Call

7:00 PM

Members Present: Erich Marriott, Dan Morosani, Zach Miller-Murphy

Absent: Matt Tobin

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

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 \$41,701.14. This was a follow up correction to Tammy's benefits from August meeting. Dan Morosani made a motion to approve. Zach Miller-Murphy seconded and all voted Aye.

Municipal Employees' Retirement Plan: Kathy Brown chose a Life Annuity without Death Benefits for a monthly payment of \$1,238.17. Zach Miller-Murphy motioned to approve and Dan Morosani seconded and all voted Aye.

Adjournment: The meeting was adjourned at approximately 7:08 PM.

Respectfully Submitted,

Erich Marriott

Chair