

**LITCHFIELD PENSION COMMISSION SPECIAL MEETING
TUESDAY, JUNE 8, 2021
REMOTE MEETING BY LIVE VIDEO CONFERENCE AND TELEPHONE
6:00PM**

Members Present: F. Carpentier, E. Marriott, J. Manes

Members Absent: N. Worden, D. Morosani

Others Present: None

Note: The meeting was called to order @ 602PM

Approval of Minutes of April, 20, 2021 Special Meeting: Motion to approve by E. Marriott, seconded by J. Manes. All voted in favor.

2021 Officer Elections: F. Carpentier suggested that this topic be tabled, as the commission has not had full attendance so far at any one meeting in 2021 and it can be revisited in early 2022. Motion by E. Marriott, seconded by J. Manes. All voted in favor.

USB - Investment discussion: None

Benefit elections: There were 3 benefit elections submitted for the meeting:

D. Lanthier, Merit Service Plan, Joint and 100% Contingent Annuity monthly payment of \$168.82 beginning on July 1, 2021 and a one-time retroactive payment of \$506.46 for the period of 4/1/2021 – 6/30/2021.

C. Miner, Town Plan, Joint and 50% Contingent Annuity monthly payment of \$620.53 beginning on June 1, 2021.

S. Stiller, Town Plan, Life Annuity without death benefit monthly payment of \$291.13 beginning on July 1, 2021 and a one-time retroactive payment of \$1,455.65 for the period of 2/1/2021 – 6/30/2021.

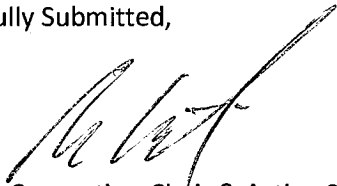
Motion to approve all payments by J. Manes, seconded by E. Marriott. All voted in favor.

Communications: None

Items for next agenda: Approval of minutes, benefit elections, USB investment discussion.

Adjournment: E. Marriott made a motion to adjourn at 606PM. Seconded by J. Manes. All voted in favor.

Respectfully Submitted,



Francis C. Carpentier, Chair & Acting Secretary