

**LITCHFIELD PENSION COMMISSION SPECIAL MEETING
TUESDAY, DECEMBER 7, 2021
REMOTE MEETING BY LIVE VIDEO CONFERENCE AND TELEPHONE
7:00PM**

Members Present: F. Carpentier, E. Marriott, J. Manes, D. Morosani, N. Worden

Members Absent: None

Others Present: None

Note: The meeting was called to order @ 702PM

Approval of Minutes of October 12, 2021 Regular Meeting: Motion to approve by J. Manes, seconded by E. Marriott. All voted in favor, F. Carpentier abstained due to absence at the prior meeting

USB - Investment discussion. The performance report provided by USB for the period ending 9/30/21 was reviewed and discussed. The results were in line with expectations, with a net return for the quarter of -0.46%. Motion to accept the report by E. Marriott, seconded by D. Morosani. All voted in favor.

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

A. Abbott, Town Plan, life annuity without death benefit, monthly payment of \$787.49 beginning on Jan 1, 2022.

P. Parsons, Merit Service Plan, Joint and 100% Contingent Annuity monthly payment of \$314.66 beginning on Jan 1, 2022.

R. Blake, Merit Service Plan, Life Annuity without death benefit, monthly payment of \$90.00 beginning on Dec 1, 2021 plus a one-time lump sum for the period from Oct 1 – Nov 30, 2021 of \$180.00.

Motion to approve all payments by E. Marriott, seconded by D. Morosani. All voted in favor.

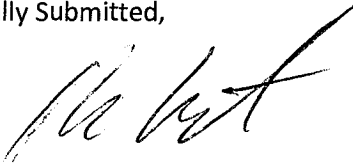
Communications: None.

Set 2022 meeting schedule: Meetings for 2022 are as follows: Feb 8, April 12, Jun 14, Aug 9, Oct 11, Dec 6.

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

Adjournment: N. Worden made a motion to adjourn at 706PM. Seconded by J. Manes. All voted in favor.

Respectfully Submitted,



Francis C. Carpentier, Chair & Acting Secretary