MINUTES

LITCHFIELD PENSION COMMISSION REGULAR MEETING

October 10, 2023

In Person – Litchfield Town Hall 7:00PM

Members Present: Erich Marriott, Nat Worden, Joe Manes, Dan Morosani

Absent: Matt Tobin, Fran Carpentier

Note: The meeting was called to order @ 7:02PM

Approval of Minutes of June 13, 2023 Regular Meeting: Nat Worden motioned to approve the minutes,

Joe Manes seconded the motion. All vote aye.

Union Savings Bank investment discussion: no update

Benefit approvals:

Virginia Chambers elected Life Annuity without death benefit of \$5,027.95 beginning on October 1, 2023 in the Municipal Employee's Retirement Plan. Joe Manes motioned to approve the benefit election. Dan Morosani seconded and all voted in favor.

Michael Smith elected Life Annuity without death benefit of \$450 starting October 11, 2023 with a retro payment of \$900 from the Retirement Plan for Volunteer Fire Departments and Volunteer Ambulance plan. Nat Worden motioned to approve and Joe Manes seconded. All voted in favor.

Communications: None

Items for next agenda: Approval of minutes, Union Savings Bank review and approval of elections. Election for next chair of Pension Commission.

Adjournment: Joe Manes made a motion to adjourn at 7:20PM Seconded by Nat Worden. All voted in favor.

Respectfully Submitted, Erich Marriott Vice Chair