

ESSEX RETIREMENT BOARD WORK GROUP
Wednesday, July 23, 2014
Essex Town Hall, Meeting Room A
6:00 p.m.

Present

Work Group

Ethan Goller, Stacia Libby, Kelly Sterner, Ellen Whaley-Wexler.

Others

Betsy McLaughlin, Retirement Board Clerk

Ellen Whaley-Wexler called the meeting to order at 6:30 p.m.

Members reviewed the June 30, 2014 Work Group meeting minutes. A motion was made by Ethan Goller to approve the June 30, 2014 Work Group meeting minutes. Stacia Libby seconded the motion, it was unanimously approved. Motion carried.

The agenda for this meeting included RFP Bidder Finalist(s) Recommendations. However, Work Group Member Peter Decker had to leave immediately after the interviews were concluded and more information is being provided subsequent to the interviews. This information will need to be reviewed and final numbers run before a decision is made.

A motion was made by Ellen Whaley-Wexler to defer a decision on finalist recommendations at this time. Stacia Libby seconded the motion, it was unanimously approved. Motion carried.

Meeting dates and times for the next meeting were discussed. Ellen Whaley-Wexler will communicate with Peter Decker as to his availability and get back to everyone with the next meeting date.

It was again noted that a fiduciary liability policy is needed for the Retirement Board.

A motion was made by Ethan Goller to adjourn the meeting at 6:45 p.m. Stacia Libby seconded the motion, it was unanimously approved. Motion carried.

Respectfully submitted,

Betsy McLaughlin
Retirement Board Clerk