

**Town of Warren
Pension Trustees Meeting
Minutes of Special Meeting
September 20, 2023**

Present: Trustees David Robinson, John Favreau, Eric Schoenfeld.
First Selectman Greg LaCava
Recording Secretary: Colleen Frisbie

Meeting called to order at 6:33pm by chair D. Robinson

1. **Executive Session –discussion on companies for annuity purchases based on individual participants:** Motion (ES/JF) to enter Executive Session at 6:33pm
Motion passes unanimously.

Trustees left the executive session at 6:38pm

2. **Possible action on annuity purchases:** Motion (DR/JF) to purchase for participant #1 an annuity from Met Life in the amount of \$105,038.38 and to purchase for participant #2 an annuity from Pac Life in the amount of \$51,960.79. Both annuities will start monthly distributions on November 1, 2023. Motion passes unanimously.

Motion (JF/ES) to adjourn 6:41pm. Motion passed unanimously.

Respectfully submitted,
Colleen Frisbie