

**Town of Warren
Pension Trustees Meeting
Minutes of Special Meeting
December 21, 2023**

Present: Trustees David Robinson, Eric Schoenfeld

Regrets: John Favreau

First Selectman Greg LaCava

Recording Secretary: Colleen Frisbie

Meeting called to order at 2:30pm by chair D. Robinson

1. **Minutes of the September 20, 2023, meeting:** Motion (ES/DR) to accept the minutes of September 20, 2023, Motion passes unanimously.
2. **Meeting with Jeff Giantonio from Smith Bros:** Discussion regarding the responsibilities of Angell Pension, John Hancock, and Smith Bros. Reviewed the 457(b) plan. J. Giantonio to research prices on TPA, hardships, if the Trustees become an advisory board now that the defined benefit plan is closed, reporting for bonding requirements. We will meet J. Giantonio again in the new year. He will also send over the quarterly reports electronically for distribution to the Trustees.

Motion (ES/DR) to adjourn 3:10pm. Motion passed unanimously.

Respectfully submitted,
Colleen Frisbie