

Town of Warren
Pension Trustee Meeting
October 4, 2017 Minutes

Present: D. Robinson, J. Richardson,

Regrets: S. Haxo

Public: C Nelson, C Frisbie

Meeting called to order at 6:00pm by J Richardson

1. **Minutes of April 5, 2017:** Motion (DR/JR) to accept the minutes with the change to item #2 3rd line – *Trustees felt the recommended actuarial contribution was sufficient* **All Approved**
2. **Additions to the Agenda:** none
3. **Jeff Giamantonio from Beirne Wealth:** Jeff represents Beirne Wealth and our 457b retirement plan. He reviewed the plan and the investment reports Iron Financial is the current 3 “38” and Beirne Wealth is the advisory firm benchmarking the 3”38” - the Trustees adopted the 3”38 through this process Jeff will be meeting with all participants to review their plan and to help them with any questions they may have concerning the plan – October 17th is the targeted date to meet
4. **No Public Comment** - none

Motion (DR/JR)) to adjourn 6:45 pm