

**Town of Warren**  
**Pension Trustee Meeting**  
**April 5, 2017 Minutes**

**Present:** D. Robinson, J. Richardson, S. Haxo

**Regrets:**

**Public:** C Nelson, C Frisbie

**Meeting called to order at 6:30pm by D. Robinson**

- 1. *Additions to the Agenda:*** None
- 2. *Discussion & Possible Action on Investment Allocation:*** The Trustees reviewed the recommendation from M. Svirida on the investments and the annual contributions provided by the actuarial firm. Trustees felt that the annual funding is sufficient. Motion (Haxo/Richardson) to change the investment allocations recommended by M. Svirida at AIS. All Approved  
Frisbie will contact Svirida to make the change and to request an investment analysis for the next meeting – Sept 2017.
- 3. No Public Comment**

**Motion (Richardson/Haxo) to adjourn 6:45 pm**