



PENSION BOARD

MINUTES

Town of Vernon, Connecticut Pension Board

December 10, 2020, 2:00 PM

3rd Floor, Town Hall, 14 Park Place, Vernon, CT (meeting held virtually)

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No Public Comments were received.

The Board discussed the required FOIA 2021 dates and selected March 11, 2021; June 10, 2021; September 9, 2021 and December 9, 2021. A motion was made by John Lillis to approve the dates as presented and the motion was seconded by Gary Ruchin.

As is required, the annual vote for chairman was held. John Lillis nominated Gary Ruchin and Gary Ruchin seconded the motion. Mr. Ruchin's term runs from January 1, 2021 to December 31, 2021.

A discussion took place relative to possibly having a special meeting in January, 2021 to discuss the year end fund report and any changes that the Board may want to make. It was decided to check with Prudential for a Thursday in January for the special meeting. Dawn Maselek, Assistant Town Administrator will contact Lazaro Guzman of Prudential to confirm the date. An agenda will be prepared and sent via email to everyone with the date and ZOOM information.

The meeting adjourned with a motion from John Lillis and seconded by Gary Ruchin at 2:45 PM.


Diane Wheelock, Recording Secretary