

SOUTH FIRE DISTRICT
Of the City of Middletown
PENSION COMMITTEE
MEETING
WEDNESDAY, SEPT. 12, 2018
2:00 p.m.

MINUTES

Present: Chairman William Gregorio, Chief Michael Howley, Firefighter Terrence Keenan, Firefighter Tim Heiden, Cindy Gotta and Michael Callahan.

1. CALL TO ORDER Chief Michael Howley at 2:30p.m.
2. OLD BUSINESS.

Mike Callahan updated status of plans for new members of the pension committee.

Mike Callahan reviewed additional vendors for lower fees, services and investment options and also have a 457 plan as well.

MOTION to make recommendation to the plan participants to interview different vendors and vote on such recommendations by Firefighter T. Heiden/Chair of the BOFC B. Gregorio

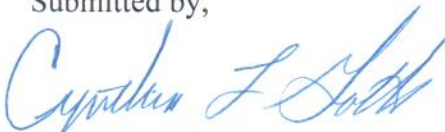
Mike Callahan reviewed with the committee, spreadsheet calculations and the impact they will have for each of the participants.

3. NEW BUSINESS:
Meetings with vendor (s) will take place as soon as possible after the union meeting.

ADJOURNMENT

MOTION to adjourn by Firefighter Keenan /Firefighter H. Unanimously approved.
Meeting adjourned at 4:00p.m.

Submitted by,



Cynthia L. Gotta
Pension Committee Secretary