

**Approved  
Unapproved Minutes  
TOWN OF TRUMBULL  
PENSION BOARD  
October 25, 2022**

**Call to Order**

Chairman Patrick Clark called the Pension Board meeting to order at 7:00 p.m. in the Town Hall.

**PRESENT**

Anthony Musto  
James Daly  
James Meisner  
Patrick Clark  
Maria Pires

**ABSENT**

Eric Paulson  
Donna Pellitteri

Also present: John Oliver Beirne and Lindsey Allard – Beirne Wealth Consulting

**Investment Update – 3<sup>rd</sup> Quarter – Beirne Wealth Consulting**

The plan ended the 3<sup>rd</sup> quarter -4.4% for the quarter with \$41.2 million in assets down from \$43.2 million in June.

**Approval of 2023 Pension Board Meeting Dates**

- January 24, 2023
- April 25, 2023
- July 25, 2023
- October 24, 2023

Mr. Daly moved, seconded by Mr. Musto, to approved the Pension Board meeting dates for 2023.

Vote: 5-0-0

**Approval of Pension Benefits**

Juliana Addotta	7/1/2022	\$ 160.82
Margery Danis	7/1/2022	989.17
Mary Ann Meier	8/1/2022	3,096.72
Celeste Miraglia	9/1/2022	914.02
Georgie-Kaye Tuscano	8/1/2022	496.34

**Approval of Contribution Returns**

Wendy Lord	8/31/2022	\$50,081.33
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Mr. Meisner moved, seconded by Mr. Musto, to approve the Pension Benefits and Contribution Returns, as presented.

Vote: 5-0-0

**Approval of Minutes**

**July 27, 2022**

Mr. Meisner moved, seconded by Ms. Pires, to approve the July 27, 2022 minutes, as presented.

Vote: 4-0-1 (Abstain: Daly)

**September 20, 2022**

Ms. Pires moved, seconded by Mr. Meisner, to approve the September 20, 2022 minutes, as presented.

Vote: 5-0-0

**Actuarial Valuation 2022**

The Board noted that the Actuary was not present to review the valuation. After discussion, they requested a special Zoom meeting be held on November 29, 2022 at 7:00 p.m., provided the report was complete.

**Adjournment**

Mr. Musto moved, seconded by Mr. Daly, to adjourn the meeting at 7:51 p.m.

Vote: 5-0-0

Respectfully submitted,

*Phyllis C. Collier*

Phyllis C. Collier  
Pension Board Clerk