

**Retirement Commission
Special Tele-Conference Meeting Minutes
January 27, 2010**

Members Present via Telephone: Paul A. Suprin, George A. Peteros, Kevin J. Brunelle; Chair, David L. Cattanach

Staff Present: Ruth A. Beers, Clerk & Treasurer; Gail R. Miller, Recording Secretary

Members Absent: Margaret M. Poullos, Robert E. Darrow

1. A quorum was established and Chairman Kevin J. Brunelle called the Special Tele-Conference Retirement Commission meeting to order at 5:00 p.m.

2. Review and Approval of Retirement Commission Budget for FY11

MOTION made by Paul A. Suprin, seconded by George A. Peteros to approve the Retirement Commission Budget for FY11 as presented and forward on to the Board of Finance.

VOTE: 4-0 Motion passed.

3. Adjournment

There being no further business to come before the Commission, the Special Tele-Conference meeting was adjourned at 5:05 p.m.

Respectfully submitted,

Ruth A. Beers
Clerk & Treasurer

Gail R. Miller
Recording Secretary