

**WATERFORD RETIREMENT COMMISSION
SPECIAL MEETING MINUTES
THURSDAY, MARCH 24, 2016, 9:15 A.M.**

Members Present: Chairman John W. Sheehan, William Auwood, Daniel M. Steward, Brian Lynch, Jeremy Grabel, Bruce Miller

Members Absent: Kevin Brunelle

Staff Present: Maryanna Stevens, Clerk/Treasurer, Kate Rotella, Purchasing Agent
Gail Miller, Secretary

1. Call to Order
A quorum was established and the Special Meeting was called to order at 9:21 a.m.
2. 9:30 a.m. - Interview #1
Tom Bivona - Bivona Consulting Group of Wells Fargo Advisors
Mr. Bivona gave a presentation which was followed by a brief question and answer period.
3. 10:30 a.m. - Interview #2
Henry Henkel and Jamie Greenleaf - Cafaro Greenleaf
Mr. Henkel provided a brief company history and Ms. Greenleaf gave a presentation which was followed by a brief question and answer period.
4. 11:30 a.m. - Interview #3
Chris Rowllins and Devon Francis - Fiduciary Investment Advisors
Mr. Rowllins and Ms. Francis gave a presentation which was followed by a brief question and answer period.
5. Discussion and action on recommendation of an Investment Advisor to be approved by the Board of Selectmen.

A discussion of the candidates ensued following the last interview.

Motion by Mr. Lynch and **seconded** by Mr. Grabel to recommend Fiduciary Investment Advisors to the Board of Selectmen as the Retirement and OPEB Benefit Plans Advisor.

Vote: Unanimous Motion passed.

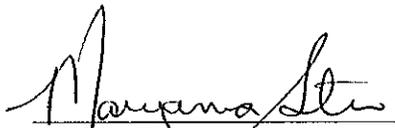
John W. Sheehan
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Retirement Commission
Special Meeting Minutes
March 24, 2016

6. Adjournment

Motion by Mr. Auwood and **seconded** by Mr. Lynch to adjourn the Special Meeting of the Retirement Commission at 12:04 p.m.

Respectfully submitted,


Maryanna Stevens
Clerk & Treasurer


Gail R. Miller
Recording Secretary