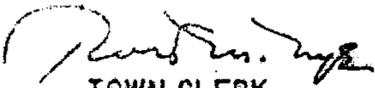


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ATTEST: 
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**RETIREMENT COMMISSION
SPECIAL MEETING MINUTES
JANUARY 28, 2013**

Members Present: Dan Steward, John W. Sheehan, Elizabeth Sabilia, Bruce Miller and, Kevin J. Brunelle; Chair

Members Absent: Howard Stillman

Staff Present: None

Others Present: None

1. A quorum was established and Chairman, Kevin J. Brunelle called the regular meeting of the Retirement Commission to order at 5:05 p.m.

2. Approval of November 14, 2012 Minutes

Motion made by Mr. Sheehan, seconded by Ms. Sabilia to approve the Minutes of the November 14, 2012 Regular Meeting as presented.

VOTE: Unanimous. Motion passed.

3. Review and Approval of Retirement Commission Budget for FY14

Motion made by Mr. Sheehan, seconded by Mr. Miller to approve the FY14 Budget Request of the Waterford Retirement Commission in the amount of \$3,819,546 A brief discussion ensued.

VOTE: Unanimous – Motion passed.

4. Correspondence:

- a) Copy of MERS letters sent out at request of Board of Finance on December 12, 2012
- b) Copy of E-mail from Rudie Beers regarding changes made to PERS Portfolio
- c) Copy of approved 2013 meeting schedule for the Retirement Commission

5. Adjournment

There being no further business to come before the Commission, motion made by Mr. Sheehan, seconded by Ms. Sabilia to adjourn the January 28, 2013 Special Meeting of the Retirement Commission at 5:13 p.m.

VOTE: Unanimous

Respectfully submitted,


Daniel M. Steward
Secretary Pro-Tem