Retirement Commission Regular Meeting
Wednesday, May 15, 2019

Present: Chairman John W. Sheehan, Richard Muckle, Daniel M. Steward, Elizabeth Sabilia,
Absent: William M. Auwood, Miriam Furey-Wagner, Bruce Miller,
Elected: Daniel M. Steward, First Selectman
Staff: Kevin McNabola, Director of Finance
       Anna Scanlon, Secretary

1. Establishment of a quorum and call to order
   A quorum was not established and the Regular Meeting of the Retirement Commission was called to order at 5:05 p.m.

2. Approval and acceptance of minutes:
   Minutes were not approved since a quorum was not established and will be approved next regular meeting in August 14, 2019.

3. Fiduciary Investors- Review and Presentation of 1st Quarter 2019 Waterford Pension and OPEB Plans
   Christopher J. Rowlins, Managing Partner & Senior Consultant, Fiduciary Investment Advisors, LLC presented and answered questions

4. Briefing of Actuary meeting
   Kevin McNabola briefed the commission on the Actuary meeting between himself, Dan Steward and Bill Sheehan.

5. Old Business- There was no Old Business

6. New Business- There was no New Business

7. Adjournment
   Motion by Ms. Sabilia and seconded by Mr. Muckle to adjourn the Regular Meeting of the Retirement Commission at 6:36 p.m.

   Vote: Unanimous                  Motion passed.

Respectfully submitted,

John W. Sheehan, Chair
Anna Scanlon, Secretary