

EAST LYME PENSION COMMITTEE
SPECIAL MEETING of October 14, 2021
MINUTES

PRESENT: M. Nickerson, A. Johnson, J. Wohler, P. Goulekas, J. LaFond, D. Hall,
B. Hogan

ABSENT: M. Stevens, D. Connolly, T. Santos

First Selectman Nickerson called the meeting to order at 1:05 pm.

The Committee went out to bid for a Pension Asset Manager. Twelve proposals were received. Committee members present had reviewed the proposals received. The members discussed which proposals that could be eliminated. Next discussed rankings to determine which firms to interview.

It was determined to interview four (4) firms. The interviews will take place on October 25, 2021. The format will be to allow thirty minutes for the firm to conduct a presentation and allow fifteen minutes for the committee to ask questions. A few questions will be sent to the firms to include the information in their presentations.

The meeting adjourned at 2:55 pm

Respectfully submitted,
For the Committee:

Anna M. Johnson
Director of Finance

FILED

OCT 15 2021 AT 12:30 AM/PM (PM)
Karen Malin
EAST LYME TOWN CLERK