

**CITY OF NORWALK
PENSION BOARD
REGULAR MEETING
SEPTEMBER 11, 2024**

ATTENDANCE: Frank Nash, Chair; Richard Baskin, James Hendrickson, Charles Pirro, Eileen Romeo, David Pramer, Robert Raleigh

STAFF: Tina Fogell, Chief Human Resources Office; Chitsamay Lam, Comptroller, Jared Schmitt

OTHERS: Britton Murdoch, Callan LLC; Myrlin Valentin

CALL TO ORDER

Mr. Nash called the meeting to order at 6:00 p.m. There was a quorum present.

APPROVAL OF MINUTES

• June 12, 2024

**** THERE WAS A MOTION TO APPROVE THE JUNE 12, 2024 MEETING MINUTES.**

**** THERE WAS A SECOND.**

**** THE MOTION TO APPROVE THE JUNE 12, 2024 MEETING MINUTES PASSED UNANIMOUSLY.**

PUBLIC COMMENTS

There was no one present from the public at this time.

PERFORMANCE REVIEW

Mr. Murdoch from Callan reviewed the asset allocation and performance for the Pension Plan as of June 2024. Questions and comments were fielded from the Board throughout the presentation.

PENSION APPLICATION

Ms. Fogel presented the two Pension Applications to the Board.

Name	Years of Service	Pension Type	Option	Date
Pamela Kozma	26 years	Regular	Standard	06/15/24

Scott Vetare

19 yrs. 10m Early

Standard

07/09/24

**** THERE WAS A MOTION TO APPROVE THE PENSION APPLICATIONS AS PRESENTED.**

**** PIRRO SECONDED.**

**** THE MOTION TO APPROVE THE PENSION APPLICATIONS PASSED AS PRESENTED UNANIMOUSLY.**

ADJOURNMENT

Next meeting scheduled for October 9, 2024.

**** MR. PIRRO MOVED TO ADJOURN.**

**** MR. HENDRICKSON SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 6:21p.m.

Respectfully submitted

S.L. Soltes

Telesco Secretarial Services

City of Norwalk
Pension Board
Regular Meeting
September 11, 2024

**CITY OF NORWALK
OPEB COMMITTEE
REGULAR MEETING
SEPTEMBER 11, 2024**

ATTENDANCE: Frank Nash, Chair; Richard Baskin, James Hendrickson, Charles Pirro, Eileen Romeo, David Pramer, Robert Raleigh

STAFF: Tina Fogell, Chief Human Resources Office; Chitsamay Lam, Comptroller, Jared Schmitt

OTHERS: Britton Murdoch, Callan Associates Inc.; Myrlin Valentin

CALL TO ORDER

Mr. Nash called the meeting to order at 6:22 p.m. There was a quorum present.

APPROVAL OF MINUTES

• June 12, 2024

**** THERE WAS A MOTION TO APPROVE THE JUNE 12, 2024 MEETING MINUTES.**

**** THERE WAS A SECOND.**

**** THE MOTION TO APPROVE THE JUNE 12, 2024 MEETING MINUTES PASSED UNANIMOUSLY.**

PUBLIC COMMENTS

There was no one present from the public at this time.

PERFORMANCE REVIEW

Mr. Murdoch from Callan reviewed the asset allocation and performance for the OPEB Plan as of June 2024. He answered all of the Board Members questions during the presentation.

ADJOURNMENT

Next meeting scheduled for October 9, 2024.

**** MR. PIRRO MOVED TO ADJOURN.**

**** MR. HENDRICKSON SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 6:28p.m.

Respectfully submitted

S.L. Soltes
Telesco Secretarial Services

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