



MINUTES

TOWN OF VERNON PENSION BOARD

Town of Vernon, Connecticut Pension Board Special Meeting Minutes – DRAFT December 14, 2011

The special meeting was called to order by Gary P. Ruchin at 7:10 p.m.

In attendance

Gary P. Ruchin, Chairman

John J. Lillis, Board Member

Patricia Q. Neal, Board Member – VIA Conference Phone

John D. Ward, Town Administrator

Public Comment

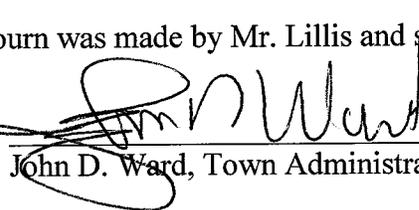
There were no members of the public in attendance.

New Business

- At the previous regular meeting on December 7, 2011, the board decided to schedule this special meeting to discuss potential changes with investments. A suggestion was made to consider liquidating the Boston Company Fund and moving half of the funds in to the Columbus Circle Fund and the other half in to the PIMCO Fund.

Motion to adjourn was made by Mr. Lillis and seconded by Mr. Ruchin.

Prepared by


John D. Ward, Town Administrator

RECEIVED
VERNON TOWN CLERK
11 DEC 30 AM 10:58