



# MINUTES

## TOWN OF VERNON PENSION BOARD

### Town of Vernon, Connecticut Pension Board Regular Meeting Minutes – DRAFT December 8, 2011

The regular meeting was called to order by Gary P. Ruchin at 7:28 p.m.

#### In attendance

Gary P. Ruchin, Chairman  
John J. Lillis, Board Member  
Patricia O'Neal, Board Member

John D. Ward, Town Administrator

#### Public Comment

There were no members of the public in attendance.

#### Approval of Minutes

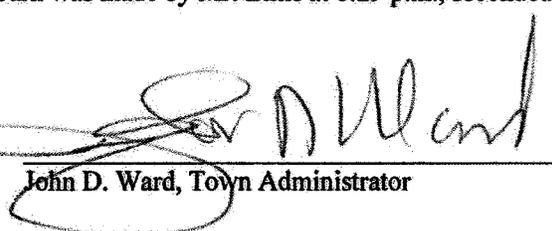
Draft Minutes from the regular meeting of September 21, 2011 were reviewed, and approved. Gary Ruchin and John Lillis approved, Patricia O'Neal abstained.

#### New Business

- Dates for the Pension Board meetings in 2012 are as follows:
  - March 7, 2012
  - June 20, 2012
  - October 3, 2012
  - December 5, 2012
- Ms. Marion D. Griffin, of Prudential Retirement Services, presented the Asset Allocation Review for the Town and Police Pension Plans with performance results as of Quarter 3 of 2011.
- Board members identified a Special Meeting will be scheduled for December 14, 2011 to discuss potential change in investments.

Motion to adjourn was made by Mr. Lillis at 8:29 p.m., seconded by Ms. O'Neal, and passed unanimously.

Prepared by

  
John D. Ward, Town Administrator

RECEIVED  
VERNON TOWN CLERK  
11 DEC 12 PM 12:23