

MINUTES OF SPECIAL MEETING

NON-PENSION POST EMPLOYMENT BENEFITS BOARD OF TRUSTEES November 26, 2012

I. CALL TO ORDER

Pursuant to the notice duly posted, Temporary Chair Susan Collier called the special meeting of the OPEB Board of Trustees to order on November 26, 2012 at 2:05 p.m., in room 213 of the Stratford Town Hall, 2725 Main Street, Stratford, CT

OPEB BOARD MEMBERS IN ATTENDANCE: Susan Collier and Ronald Ing

MEMBERS ABSENT: Stephen Nocera

OTHERS IN ATTENDANCE: George Kasper, Pullman & Comley
David Lee, Dahab Associates

II. APPROVAL OF MINUTES

1. Special Meeting of June 27, 2012

UPON MOTION BY MR. ING AND SECONDED BY MS. COLLIER, THE FOREGOING MINUTES WERE UNANIMOUSLY APPROVED.

III. TABLED ITEMS

1. Adoption of Investment Policy Statement

UPON MOTION BY MR. ING AND SECONDED BY MS. COLLIER THE FOREGOING INVESTMENT POLICY STATEMENT WAS TAKEN OFF THE TABLE.

Mr. Lee made a recommendation to draft the Investment Policy and Guidelines. The draft would be presented to the board at the upcoming quarterly meeting on the 4th Monday of the month preceding the Pension Board meeting.

UPON MOTION BY MS. COLLIER AND SECONDED BY MR. ING THE INVESTMENT POLICY STATEMENT WAS RETURNED TO THE TABLE.

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IV. BOARD BUSINESS

1. Review of Financial Reports

Ms. Collier stated there were no financial reports at this time.

2. Appointment of Permanent Chair

MS. COLLIER MADE A MOTION TO NOMINATE RON ING AS PERMANENT CHAIR OF THE OPEB BOARD OF TRUSTEES. MR. ING ACCEPTED THE NOMINATION. MOTION PASSED UNANIMOUSLY.

V. ADJOURMENT

MS. COLLIER MADE A MOTION TO ADJOURN AND SECONDED BY MR. ING. THE MEETING ADJOURNED AT 2:20 P.M.

Respectfully Submitted,

Marjorie Dunbar
Secretary