

City of Danbury

Minutes of a special meeting of the General Employees Pension Plan Committee, April 15, 2015.

Meeting called to order by David St.Hilaire at 2:05 PM

Present: David W. St.Hilaire, Director of Finance; Ann Devine, DMEA Union; Mark Saumell, Teamsters Union, Andrea Gray, Payroll Supervisor/Accountant.

A special meeting was held to review changes to the draft Summary Plan Description.

Mr. St.Hilaire explained that Corporation Counsel had incorporated comments and revisions that were recommended by the Committee at its March 16, 2015 meeting. The revised draft document was provided to all Committee members on April 7, 2015.

The Committee reviewed each recommended revision and reviewed the April 7 draft document.

Motion by Mr.St.Hilaire to adopt the Summary Plan Description with all revisions and modifications and accept the Summary Plan Description for the General Employees Pension Plan.

Seconded by Mr. Saumell.

Motion passed unanimously.

There being no other business before the Committee, motion to adjourn by Ms. Devine. Seconded by Mr. Saumell.

Meeting adjourned at 2:15 PM.



David W. St.Hilaire, Secretary  
General Employees Pension Plan Committee

c: Town Clerk

RECEIVED FOR RECORD  
DANBURY TOWN CLERK

2015 APR 16 A 8 55

BY:

