

In attendance: R. Darin (Visitor), N. Gorski (Plan Sponsor), T. Hajek (Plan Trustee) arrived at 3:50 p.m., D. O'Sullivan (Plan Trustee), M. Sicilia (Visitor)

1. Call to Order

The meeting was called to order at 3:32 p.m.

2. Approval of Minutes

Gorski moved to approve the October 20, 2022, Special Meeting, seconded by O'Sullivan. Gorski and O'Sullivan voted in favor. The motion passed 2-0.

3. Review and update the pension summary plan document

The plan sponsor and trustees reviewed the current document with visitor M. Sicilia. M. Sicilia will update the document as discussed and provide the plan sponsor and trustees with a word version.

The meeting adjourned at 4:06 p.m.

Nancy Gorski February 16, 2023