Town of Killingworth

Virtual Meeting of the Municipal Employee Pension Trustees & the KVFC Service Plan Trustees Thursday, March 23, 2023 – 1:00 pm

Meeting Called to Order at 1:05 p.m. Trustees in attendance: Nancy Gorski, Gwenne Celmer, Dan O'Sullivan, Rob Rimmer, Todd Hajek. Others in attendance: Regina Regolo, Finance Director

2023 Meeting Schedule – Motion by Dan O'Sullivan, second by Gwenne Celmer to adopt the 2023 meeting schedule of July 27, 2023 at 3 p.m. The exact location will be determined when agenda is filed. Trustees will call special meetings as needed. Whitney Bullard of TIAA will continue to provide quarterly reports of the financial position of both portfolios electronically.

Motion to adjourn by Nancy Gorski, Second by Dan O'Sullivan. Meeting adjourned at 1:06 p.m.

Respectfully submitted,

Regina Regolo, Acting Recording Secretary