

**TOWN OF EAST HADDAM
FIREFIGHTERS PENSION COMMITTEE
TOWN OFFICE ANNEX**

Special Meeting,
Tuesday, June 24, 2014

MINUTES

The meeting was called to order at 4:34 pm.

Members present: Robert Bennett

Walter Parkus

Edward Smith

Others present: Cindy Varricchio, Finance Director

Remaining Life Insurance Policy: There was discussion regarding cashing in the remaining life insurance policy.

Motion was made by Robert Bennett to cash in the remaining life insurance policy with MONY in accordance with their policies and procedures. Edward Smith seconded the motion and it was unanimously approved. Motion carried.

Schedule next meeting to review investments: There was discussion regarding scheduling a meeting in the fall to review the investment policy.

The meeting adjourned at 4:42 pm.

Respectfully submitted,

Cindy Varricchio