

In attendance: R. Darin (Visitor), N. Gorski (Plan Sponsor), T. Hajek (Plan Trustee), D. O'Sullivan (Plan Trustee), R. Regolo (Administrator)

1. Call to Order

The meeting was called to order at 4:03 p.m.

2. Approval of Minutes

Gorski moved to approve the September 14, 2022, Special Meeting, seconded by O'Sullivan. Gorski and O'Sullivan voted in favor. The motion passed 2-0.

3. Review Draft Pension Plan

The plan sponsor and trustees reviewed the current draft plan. The plan sponsor will accept the revisions and prepare to take the plan to town meeting for acceptance.

The meeting adjourned at 5:10 p.m.

Nancy Gorski October 25, 2022