



Retirement Board 4/13/2020

Retirement Board (Monday, April 13, 2020)

Generated by Rich Goodwin on Thursday, April 16, 2020

Members present

Patrick Robins, David Mount, Daniel Gilligan, Benjamin O'Brien, Matt Dow, Katherine Schad

Meeting called to order at 10:00 AM

1. Agenda

Action: 1.01 Adopt the Agenda The meeting started at 10 AM
Adopt the Agenda, and appoint Daniel Gilligan for the Chair of the meeting.

Motion by Patrick Robins, second by Katherine Schad.

Final Resolution: Motion Passes

Aye: Patrick Robins, David Mount, Daniel Gilligan, Benjamin O'Brien, Matt Dow, Katherine Schad



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2. Approve Minutes

Action, Minutes: 2.01 Minutes of April 3, 2020 Meeting - No action taken

3. Public Forum

Procedural: 3.01 Public Forum - None

4. Action Items

Action: 4.01 Roll forwards/ Cash refunds
Approve Roll forwards/ Cash refunds

Motion by Benjamin O'Brien, second by Matt Dow.

Final Resolution: Motion Passes

Aye: Patrick Robins, David Mount, Daniel Gilligan, Benjamin O'Brien, Matt Dow, Katherine Schad

Action: 4.02 Normal Retirement
Approve applications for Normal Retirement

Motion by David Mount, second by Daniel Gilligan.

Final Resolution: Motion Passes

Aye: Patrick Robins, David Mount, Daniel Gilligan, Benjamin O'Brien, Matt Dow, Katherine Schad



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5. Adjournment

Action: 5.01 Adjourn the Meeting at 10:20 AM
Dan Gilligan adjourned the meeting without objection

Motion by Daniel Gilligan, second by Daniel Gilligan.

Final Resolution: Motion Passes

Aye: Patrick Robins, David Mount, Daniel Gilligan, Benjamin O'Brien, Matt Dow, Katherine Schad