

From: Brett Marchand February 17, 2010 1:55:52 PM  
Subject: Pension Sub-Committee Minutes 11/05/2009  
To: SimsburyCT\_PensionMin  
Cc:

TOWN OF SIMSBURY  
PENSION COMMITTEE  
SPECIAL MEETING  
November 5, 2009

1. CALL TO ORDER

The meeting of the Pension Committee was called to order at 7:35 a.m. in the Main Meeting Room of the Simsbury Town Offices. The following members were present: Paul McAlenney, Nick Mason, Donna Parker, Phil Schulz and Kevin Schultz. Absent was Susan Royles. Also present were Carl Heidt and Finance Director, Kevin Kane.

2. DISCUSSION WITH CHRISTOPHER KACHMAR FROM FIDUCIARY INVESTMENT ADVISORS ON THE INVESTMENT POLICY

The Committee decided first to discuss between themselves the draft policy from Chris Kachmar before inviting Chris into the meeting. After much discussion between members Chris was then invited into the meeting and the draft policy was then discussed.

Chris recommended that the policy be forwarded to Russell for review and also if they are able to comply with the policy.

The Committee requested Kevin Kane forward the policy to Glen Harris at Russell along with Kevin Schultz comments that would be forthcoming.

3. APPROVE CALENDAR OF MEETING DATES FOR 2010

The Committee approved the following meeting dates for 2010:

- February 24, 2010
- May 19, 2010
- September 15, 2010
- November 17, 2010

4. APPROVE MINUTES FROM THE:  
SEPTEMBER 2, 2009, REGULAR MEETING

A motion was made to approve the minutes with revisions. The motion was seconded and the minutes were approved unanimously with revisions.

Meeting Adjourned at 9:11 A.M.