

CITY OF MIDDLETOWN
MINUTES OF THE RETIREMENT BOARD
Tuesday, March 12, 2019 at 9:00 am

The Special Meeting of the Retirement Board of the City of Middletown
was held in the Council Chambers of the Municipal Building

Board Members Present: Steve Gomes, Sandy Pasculano, Linda Salafia, Carl Erlacher, John Milardo, Mary Bartolotta, Joe Serra (9:25)

Board Members Absent: Mayor Drew

City Employees/Public/Others Present: Diana Doyle, NeCole Carr, Michael Lepore (GYL), Gerry Goldberg (GYL)

- Meeting Called to Order at 9:20 am
- Interview of 457 Plan RFP Respondents
 - Michael reviewed the procedure of presentations and interviews of respondents
 - Lincoln National
 - Prudential
 - AIG Valic
 - Discussion of presentations by respondents
 - John motioned that GYL contact Lincoln National and AIG Valic, for best final offer, and was seconded by Carl
 - All in favor
 - John motioned to hold a Special Meeting on Tuesday, March 19th at 9am, to hear results from GYL and select new 457 Plan record keeper, and was seconded by Sandy
 - All in favor
- Adjournment of Meeting
 - Sandy motioned to adjourn and was seconded by John
 - All in favor

Respectfully submitted: Carl Erlacher