

CITY OF MIDDLETOWN
MINUTES OF THE RETIREMENT BOARD
Tuesday, March 19, 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, Carl Erlacher, Linda Salafia, John Milardo, Sandy Pasculano

Board Members Absent: Mayor Drew, Mary Bartolotta, Joe Serra

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

- Meeting Called to Order at 9:10 am
- Selection of the 457 Plan record keeper
 - Gerry reviewed the final offers from Lincoln National and AIG Valic
 - Discussion of results
 - John motioned to accept AIG Valic as new 457 Plan record keeper, and was seconded by Linda
 - All in favor
 - Gerry stated that GYL will request a draft Administrative Service Agreement (contract) from AIG Valic to be reviewed by City
- Adjournment of Meeting
 - Linda motioned to adjourn and was seconded by John
 - All in favor

Respectfully submitted: Carl Erlacher