

**TOWN OF TRUMBULL  
PENSION BOARD  
SPECIAL MEETING  
November 1, 2016  
MINUTES**

**CALL TO ORDER**

Chairman Jim Lavin called the Pension Board meeting to order at 6:30 p.m. at the Town Hall, Trumbull, Connecticut.

Members present were as follows:

**PRESENT**

James Lavin  
Maria Pires  
James Daly  
James Meisner  
Patrick Clark

**ABSENT**

Anthony Musto  
Donna Pellitteri

Ms. Pires moved, seconded by Mr. Meisner, to go into Executive Session at 6:35 p.m.

Vote: 5-0-0.

Mr. Meisner moved, seconded by Mr. Daly, to come out of Executive Session at 7:50 p.m.

Vote: 5-0-0

Mr. Lavin moved, seconded by Ms. Pires, to have the Town of Trumbull Pension Board award to Beirne Wealth Consulting RFQ/P 6192 for Investment Management Services, and furthermore, this award requires that Beirne Wealth Consulting use Wells Fargo as custodian as directed by the Town of Trumbull officials.

Vote: 5-0-0

**ADJOURNMENT**

By unanimous consent, the meeting adjourned at 8:00 p.m.

Respectfully submitted,

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Phyllis C. Collier – Pension Board Clerk