

City of Danbury

Minutes of a special meeting of the General Employees Pension Plan Committee, March 11, 2015.

Meeting called to order by David St.Hilaire at 1:05 PM

Present: David W. St.Hilaire, Director of Finance; Ann Devine, DMEA Union; Mark Saumell, Teamsters Union, Dianne Rosemark, Assistant Corporation Counsel, Andrea Gray, Payroll Supervisor/Accountant.

A special meeting was held to distribute copies of the draft revisions to the Summary Plan Description for the General Employees' Pension Plan.

Mr. St.Hilaire explained that revisions to the summary plan booklet had been started some time ago, and needed to be reviewed by the committee and finalized.

Mrs. Rosemark explained that the document had been updated with the assistance of outside counsel and the Plan's actuary.

Mr. Saumell asked whether the Veolia compensation issues were addressed in the revised summary plan description. Mrs. Rosemark further explained that this was being addressed through more detailed earnings records from Veolia.

Mrs. Rosemark requested that any questions or comments regarding the draft document be emailed to her so that she could be prepared to discuss those items at the next committee meeting.

There being no other business before the committee, motion to adjourn by Mr. St.Hilaire. Seconded by Mr. Saumell.

Meeting adjourned at 1:15 PM.



David W. St.Hilaire, Secretary  
General Employees Pension Plan Committee

c: Town Clerk

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