

**Post 1983 Pension Board Meeting Minutes**  
**November 12, 2013**

The Post 1983 Pension Board met on November 12, 2013, at approximately 4:00 PM. Board members in attendance were Finance Director David St. Hilaire, Lieutenant McColgan, Detective Lieutenant Williams, and Detective Hicks.

1) The Board voted unanimously in favor of Graystone's recommended reallocation of funds.

Motion: St. Hilaire  
2<sup>nd</sup>: McColgan

2) The Board voted unanimously in favor of Lt. McColgan's request to attend the Plan Sponsor Educational Institute seminar from 1/26/14 through 1/29/14.

Motion: St. Hilaire  
2<sup>nd</sup>: Hicks

3) The Board voted unanimously in favor of adding an item to the agenda to approve a new custodian/trustee for the pension fund.

Motion: St. Hilaire  
2<sup>nd</sup>: Williams

4) The Board voted unanimously in favor of approving First State Trust Company to replace Bank of America as the fund's custodian/trustee.

Motion: St. Hilaire  
2<sup>nd</sup>: Williams

Motion to adjourn by McColgan, 2<sup>nd</sup> by Hicks.

Meeting adjourned at approximately 4:20 PM.

Detective Jim Hicks  
Post 1983 Pension Board Secretary

**cc: Mayor Boughton**

David St. Hilaire/Finance Director, Chief Baker, Deputy Chief Shanahan, Lieutenant McColgan, Detective Lt. Williams, S. Zalios, P. Curran, Virginia Alosco-Werner/HR Director, Atty. Rosemark/Corporation Counsel, Post 1983 Pension Files, Town Clerk, Bulletin Board.

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