

**LITCHFIELD PENSION COMMISSION REGULAR MEETING  
TUESDAY, December 3, 2013  
FIRST SELECTMEN'S OFFICE – TOWN OFFICE BUILDING  
7:00 P.M.**

**Minutes**

**Present:** P. Perusse, J. Morosani, D.T. Wilson. **Absent:** B. Barnes, M. Dunn, F. Carpentier, J. Manes.

The meeting was declared open at 7:03 PM.

**Previous Minutes:** The minutes of the October 8, 2013 meeting were deferred to the February, 2014 meeting.

**Overpayment to Beneficiaries of a deceased retiree:**

P. Perusse notified the Commission that USB had received full payment from one of the beneficiaries and that they had spoken to the father of the other 3 payees. One had agreed to mail a check, the second had agree to pay in three installments, and the third was considering the request to repay the overpayment. In all, USB has recovered 50% of the overpayment and is hopeful about receiving the balance.

**Review of Investment Policy Statement:**

It was agreed to defer consideration until the February meeting.

**2014 Meeting Schedule:**

P. Perusse distributed a meeting schedule for 2014 which is attached.

J. Morosani made a motion to adopt the meeting schedule, which was seconded by D. T. Wilson and the motion passed unanimously.

At 7:12 PM J. Morosani made a motion to adjourn which was seconded by D. T. Wilson. All voted aye.

The next regular meeting of the Pension Commission will be on Tuesday, February 11, 2014 at 7:00 PM.

Respectfully submitted,

John W. Morosani  
Secretary