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**INSURANCE & PENSION COMMISSION**  
**1 School Street, Bethel, Connecticut 06801**

REGULAR MEETING MINUTES  
**TUESDAY, MAY 10<sup>TH</sup>, 2011**  
**7:30 p.m. – MEETING ROOM A**

**COMMISSION MEMBERS PRESENT:** Chairman; Steven Brill, Ed Tomasko, George Braden, and Ken Adams.

**OTHERS PRESENT:** Mike Forte, Smith Barney, Bob Kozlowski; Comptroller, William Guerrara; Insurance Consultants, and Lt Kennedy.

Chairman Brill called the meeting to order at 7:30p.m.

**REPORT FROM COMPTROLLER AND INSURANCE  
CONSULTANT**

Present was Bill Guerrara, Insurance Consultant from USI. Mr. Guerrara provided an update and report on Risk assessment for Bethel. He then discussed best practices for Bethel.

**DISCUSSION OF DEFINED CONTRIBUTION PLAN PROPOSALS**

The Commission received a request from the First Selectman Knickerbocker to review and discuss the Pro's and cons of transitioning to defined contribution (DC) plans from defined benefit (DB) plans.

As part of the review, the Commission will seek independent information from a variety of sources, review different plan structures and discuss further at our next meeting.

The next meeting is currently scheduled for June 15.

The meeting was adjourned at 9:20p.m.

Respectfully submitted:

A handwritten signature in black ink, appearing to read 'Coleen Cote', with a stylized flourish at the end.

Coleen Cote'