



# PROCUREMENT COMMITTEE

Clifford J. Hurgin Municipal Center  
1 School Street, Bethel, CT 06801 (203) 794-8514

## MINUTES OF MEETING

Thursday, April 28, 2011 -3:30 p.m.  
Clifford J. Hurgin Municipal Center - Meeting Room "A"

**PRESENT:** Matthew Knickerbocker, First Selectman  
Frank Ventrella, Purchasing Agent  
Robert Kozlowski, Comptroller

First Selectman Matthew Knickerbocker called the Meeting to order at 3:39 p.m.

### **Defined Contribution Retirement Plan for Town of Bethel Employees**

#### **Opening of Proposals**

2 Proposals were opened from:

- 1.) Nationwide Retirement Solutions
- 2.) ING Life Insurance and Annuity Co.

Matthew Knickerbocker made a motion, which was seconded by Robert Kozlowski, to forward the proposals to the Town's pension consultant, Mike Forte for analysis and evaluation and forward a recommendation to the Procurement Committee. Vote, all in favor, motion unanimously approved.

As there was no further business to come before the Procurement Committee, Matthew Knickerbocker made a motion, which was seconded by Frank Ventrella, to adjourn the meeting at 4:50 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

Frank Ventrella, Purchasing Agent

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TOWN OF BETHEL  
TOWN CLERK