

**TOWN OF GREENWICH
BOARD OF ESTIMATE AND TAXATION**

**PENSION LIABILITY SPECIAL PROJECT TEAM
WEBINAR MEETING MINUTES
Wednesday, July 21, 2021**

Committee

Present: William Drake, Chair; Andy Duus, Miriam Kreuzer, David Weisbrod

Staff: Peter Mynarski, Comptroller

Board: Harry Fisher, Leslie L. Tarkington

Guest: Greg Stump, Actuary, Boomershine Consulting Group, Inc.

The meeting was called to order at 2:35 P.M.

1. **Consideration and vote on draft report of the Special Project Team**

The Team reviewed the draft report. It was decided to circulate the draft to Ms. Pepe, Human Resources Director, Mr. Stump, the Town's consulting Actuary and the Retirement Board Trustees for their feedback. It was proposed to reconfirm the discount rate and return assumptions, and to confirm the Law Department's legal opinion before sending the draft to the BET. No vote was taken by the Team. The report will be considered at the next meeting, 1 pm on September 13.

2. **Approval of Minutes**

The Special Project Team voted unanimously to approve the Minutes of the June 11, 2021 Minutes of the Pension Liability Special Project Team Meeting as amended. Motion carried

3. **Such other topics as may come before the meeting**

No additional topic proposed for discussion.

4. **Adjournment**

The Special Project Team voted unanimously to adjourn the Pension Liability Special Project Team Meeting at 2:55 P.M. Motion carried.

Respectfully submitted,

Catherine Sidor, Recording Secretary

William Drake, Chairman
Pension Liability Special Project Team