



MINUTES of the Special Meeting of the Board of Estimate and Taxation (BET) held on Wednesday, June 21, 2023 in the Town Hall Meeting Room, Greenwich, CT.

Chairman Dan Ozizmir called the meeting to order at 10:02 A.M.

Board members in attendance:

Dan Ozizmir, Chairman
Nisha Arora, Clerk (absent)
William Drake
Laura Erickson
Karen Fassuliotis
Harry Fisher
Miriam Kreuzer
Leslie Moriarty
Jeffrey S. Ramer
Stephen Selbst (telephonic call-in)
Leslie L. Tarkington
David Weisbrod (absent)

Staff: Peter Mynarski, Comptroller; Roland Gieger, Budget Director

1. Executive Session to Discuss Settlement for Kinard v. Town of Greenwich

Upon a motion by Ms. Fassuliotis, seconded by Mr. Ramer, to enter into Executive Session at 10:03 A.M. to discuss the above noted legal case, the Board voted 10-0-0 (Arora & Weisbrod absent). Motion carried.

Upon a motion by Ms. Fassuliotis, seconded by Mr. Fisher to close the Executive Session at 10:20 A.M., the Board voted 10-0-0 (Arora & Weisbrod absent). Motion carried.

2. Discussion and Vote on Settlement

The BET Board held an Executive Session and discussed the following legal matter:

- Kinard v. Town of Greenwich

Upon a motion by Ms. Fassuliotis, seconded by Mr. Fisher, the Board voted 10-0-0 (Arora & Weisbrod absent) to settle the legal case of Kinard v. Town of Greenwich for \$100,000 appropriated from the Risk Fund. Motion carried.

3. Discussion and Vote on the following:

Acceptance of the Retirement Board Outsourced Chief Investment Officer (OCIO) Contract Renewal.

Upon a motion by Ms. Kreuzer, seconded by Ms. Tarkington, the Board voted 10-0-0 (Arora & Weisbrod absent) to accept the contract renewal for Neuberger Berman as OCIO for the Retirement Board for a five-year period. Motion carried.

Acceptance of the Retirement Board and OPEB Board Actuarial Services Contracts Renewal.

Upon a motion by Ms. Kreuzer, seconded by Ms. Tarkington, the Board voted 10-0-0 (Arora & Weisbrod) to accept the contract renewal for Boomershine Consulting for the Retirement Board for Actuarial Services for a five-year period. Motion carried.

Upon a motion by Ms. Kreuzer, seconded by Ms. Tarkington, the Board voted 10-0-0 (Arora & Weisbrod absent) to accept the contract renewal for Boomershine Consulting for the Other Post Employment Benefits (OPEB) Board for Actuarial Services for a five-year period. Motion carried.

4. Adjournment

Upon a motion by Ms. Erickson, seconded by Ms. Fassuliotis, the Board voted 10-0-0 (Arora & Weisbrod absent) to adjourn at 10:33 A.M. Motion carried.

Respectfully submitted,

Peter Mynarski, Recording Secretary

Dan Ozizmir, Chairman