

From: SimsburyCT Postings March 17, 2011 1:28:28 PM
Subject: Pension Investment Consultant Subcommittee Minutes
03/09/2011
To: SimsburyCT_PensionInvestMin
Cc:

Pension Investment Consultant Subcommittee
Approved Minutes of Meeting

Wednesday, March 9, 2011

Call to Order

The meeting of the Pension Investment Consultant Subcommittee was called to order at 6:00 p.m. in the Board of Education conference room, Simsbury Town Hall. Present were: Pension Investment Consultant Subcommittee members Lisa Heavner, Robert Hensley, Kevin North, Barbara Petitjean and Michael Wade. Also present were Thomas Cooke (Director of Administrative Services), Nick Mason (Member of the Board of Finance and the Pension Committee).

Pension Investment Consultant Subcommittee member Jack Sennott joined the meeting at 6:30 when it was in Executive Session.

Executive Session

On the motion of Barbara Petitjean, seconded by Mike Wade, the Committee went into Executive Session for the purpose of reviewing pension investment consulting proposals submitted by UBS Institutional Consulting and Hooker & Holcombe Advisors, Inc. and interviewing representatives from the submitters. At 6:05 p.m. UBS representatives L. Marc Shegoski and Ashley Martella joined the meeting. Messrs. Shegoski and Martella left the meeting at 7:15 p.m. and Hooker & Holcombe representatives Rodger K. Metzger, Arthur J. Meizner and Suart Herskowitz joined the meeting.

Adjournment

The Committee came out of Executive Session at 8:30 p.m. and on the motion of Michael Wade, seconded by Robert Hensley, the Committee adjourned.