

I. Custodian Meeting Dates 2017

Thomas Perretta made a motion to approve the Custodian meeting dates for 2017. The motion was seconded by Ronald Racaniello. The vote was 7 – 0.

J. Mark Wetzel of Fiduciary Investment Advisors – Quarterly update.

Mr. Wetzel passed out the cashflow worksheet to raise cash for next quarters pension payments.

Eugene Molgano made a motion to approve the cashflow worksheet to raise cash for next quarters pension payments. The motion was seconded by Thomas Perretta. The vote was 8 -0 unanimous. Hugh Murphy arrived for this vote.

Mr. Wetzel reviewed the quarterly report with the Trustees. GMO is on watch.

Clemon Williams – Is looking for the exact date that the Security Workers entered into the Custodian Pension fund.

Next Meeting

The next meeting will be held on December 8, 2016 at 11:00 A.M.

The meeting adjourned at 11:46 A.M.

Clemon Williams
Custodian Pension Secretary

cc: Michelle Small
Town Clerk