

Ridgefield Pension Commission

Final Minutes of the Special, In-Person Meeting of March 12, 2024

The special meeting convened in-person at Ridgefield Town Hall Small Lower-Level Conference Room at 5:00 p.m.

MEMBERS PHYSICALLY PRESENT: Messrs. Christofer Christiansen (Chair).

MEMBERS VIRTUALLY PRESENT: Messrs. Thomas Hayes, Thomas Leonard (Vice-Chair), and Andrew Okrongly.

MEMBER ABSENT: Zigmas Kaknevicus and Christopher St. Victor-de Pinho (Secretary).

1. Upon a motion by Mr. Leonard and second by Mr. Hayes, the minutes of the Commission's March 4, 2024 meeting were unanimously approved.
2. Upon a motion by Mr. Hayes and second by Mr. Leonard, the Commission unanimously voted to move into executive session at 5:05 p.m. The purpose of the executive session was to discuss the ongoing search for a new firm to serve as the OCIO / investment advisor to the Town's retirement plans. This session involved the discussion of confidential and proprietary information.
3. Upon a motion by Mr. Okrongly and second by Mr. Hayes, and unanimous agreement by the Commissioners, the Commission exited the executive session at 5:15 p.m.

Upon motion by Mr. Hayes and second by Mr. Okrongly, and unanimous agreement by the Commissioners, the meeting was adjourned at 5:16 PM.

Submitted in final form with the concurrence of the Commission members.

Christofer Christiansen (Chair)