

## **Ridgefield Pension Commission**

### **Minutes of the Meeting of November 15, 2021**

The meeting convened telephonically and via Zoom at 6:01 p.m.

MEMBERS PRESENT: Messrs. Christofer Christiansen (Chairman), Arthur Aaronson, Thomas Hayes, Thomas Leonard, Andrew Okrongly, Christopher Sierakowski, and Christopher St. Victor-de Pinho (Secretary).

MEMBERS ABSENT: None

GUESTS PRESENT: Mr. David Leonard of TR Paul.

1. Mr. Leonard presented the pension actuaries report to the Commission, focusing on relevant budgets. After answering questions from the Commission, Mr. Leonard left the meeting at 6:27 PM.
2. Upon motion and second, the minutes of the Commission's October 18, 2021 meeting were approved.
3. An invoice from Cohen and Wolf dated November 5, 2021, and an invoice from TR Paul dated October 19, 2021, were reviewed, and approved by the Commission.
4. Mr. Christiansen updated the Committee with respect to the status of the GLD ETF litigation.
5. The Commission reviewed and confirmed the 2021 attendance record of the individual commissioners and agreed meeting dates for 2022.
6. The Commission discussed various administrative matters, including the status of plan document updates and future projects to be undertaken by the Commission.

The Commission's next meeting is scheduled for December 20, 2021, at 6:00pm.

Upon motion and second, the meeting was adjourned at 6:40 pm.

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

Christopher St. Victor-de Pinho, Secretary  
November 16, 2021