

Ridgefield Pension Commission

Final Minutes of the Meeting of March 28, 2022

The meeting convened telephonically and via Zoom at 6:00 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: None.

1. Upon a motion by Mr. Hayes and second by Mr. Aaronson, the minutes of the Commission's February 28, 2022, meeting were unanimously approved.
2. After discussion, and upon a motion by Mr. Leonard and second by Mr. Hayes, an invoice from TR Paul was unanimously approved by the Commission.
3. Mr. Christiansen led the Commission in a discussion regarding whether the three Commissioners whose terms expire in 2022 will seek reappointment. The Commissioners discussed what the ideal composition of the Committee would be.
4. Mr. Christiansen briefed the Commission with respect to the status of the GLD ETF class action lawsuit.
5. The Commission discussed various administrative matters, including potential changes to the Commission's meeting frequency and schedule and whether to return to in-person meetings, as well as the status of various governance documents.

The Commission's next meeting is scheduled for May 16, 2022, at 6:00pm.

Upon motion by Mr. Hayes and second by Mr. Aaronson, and unanimous agreement by Commissioners, the meeting was adjourned at 6:33 pm.

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

Christopher St. Victor-de Pinho, Secretary
March 28, 2022