

TOWN OF WINDSOR LOCKS  
OPEB BOARD OF TRUSTEES  
TOWN HALL  
OPEB MEETING  
Wednesday, February 16, 2022  
4:00 P.M.

This meeting is a hybrid meeting, held in person with zoom access available to those who wish to join.

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The OPEB Board of Trustees Meeting of Wednesday, February 16, 2022 was called to order at 4:02 p.m.

**OPEB BOARD MEMBERS PRESENT**

Shawn Parkhurst, Superintendent of WL Schools, David Solin, Business Manager, BOE, Jon Savino, BOS, Con O'Leary, BOF, Dennis Gragnolati, BOE, Amanda Moore, Finance Director

**ALSO PRESENT**

Steve Lemanski- Hooker and Holcombe

**ABSENT**

**PUBLIC INPUT**

None

**APPROVAL OF MINUTES: APRIL 14, 2021**

Shawn Parkhurst made a motion to approve the minutes of the April 14, 2021 meeting. Amanda Moore seconded the motion. Motion passes unanimously.

**APPROVAL OF BUDGET RECOMMENDATION FOR FY23 OPEB CONTRIBUTION**

Amanda Moore explained they do not have the information that is needed, as the audit is not completed yet. Amanda added that this information will be ready before the budget is finalized.

***Amanda Moore made a motion that this board approve the ADEC amount that will appear in the 7-1-21 valuation by Hooker and Holcombe and the town. Jon Savino seconded the motion.***

***Discussion:***

***Steve Lemanski from Hooker and Holcombe, the actuarial firm explained how the liability contribution number is derived but until the valuation information is provided to the actuarial firm.***

***Amanda Moore withdrew her motion and another meeting will be scheduled to address this item.***

**REVIEW AND DISCUSS FUND ACTIVITY FOR QUARTER ENDED 12/31/2021**

Amanda Moore explained the statement activity for the quarter ending 12/31/21 the fund amount at the end of the quarter is \$5,127,763.83. The board had a discussion regarding the fund activity.

**ADJOURNMENT**

Amanda Moore made a motion to adjourn. Jon Savino seconded the motion. Motion passes unanimously. The meeting adjourned at 4:22 PM.

Respectfully submitted,

*Meg Martins*

Meg Martins

OPEB Recording Secretary