

**TOWN OF WINDSOR LOCKS
OPEB BOARD OF TRUSTEES
TOWN HALL
OPEB MEETING
Wednesday, April 26, 2023
4:00 P.M.**

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

The OPEB Board of Trustees Meeting of Wednesday, April 26, 2023 was called to order at 4:00 p.m.

OPEB BOARD MEMBERS PRESENT

Chairman Con O'Leary, BOF, Amanda Moore, Finance Director, Dennis Gragnolati, BOE

OPEB BOARD MEMBERS REMOTE:

Patty Murphy, BOF, Alison Pierce BOE Business Manager

ABSENT

Shawn Parkhurst, Superintendent of WL Schools, Jon Savino, BOS

PUBLIC INPUT

None

APPROVAL OF MINUTES: 10-12-22

Mandi Moore made a motion to approve the minutes of the October 12, 2022 meeting. Dennis Gragnolati seconded the motion. Motion passes unanimously.

REVIEW OF QUARTERLY ACCOUNT STATEMENTS ENDING 12/31/22 AND 3/31/23

Chairman O'Leary led the discussion of the review of the quarterly account statements asking Amanda Moore, Finance Director to explain some of the information that was provided to the board. There was a brief discussion.

PUBLIC INPUT

None

BOARD MEMBER INPUT

None

ADJOURNMENT

Dennis Gragnolati made a motion to adjourn the meeting at 4:10 pm. Amanda Moore seconded the motion. Motion passes unanimously.

Respectfully submitted,

Meg Martins

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OPEB Recording Secretary