



Received For Record At Plainfield CT

On 2/16/2022 @ 12:15
Attest: Winnona Talbot
Town Clerk

Town of Plainfield
Pension Board
Meeting Minutes – February 14, 2022

Kevin Cunningham called the meeting to order at 6:45pm at the Plainfield Town Hall.

Members present were Kevin Cunningham, Art Gagne, Dean Gorman, and Scott Gardiner.
Christie Haskell was absent.

Minutes *Art Gagne motioned to approve the January 18, 2022 meeting minutes. Scott Gardiner seconded. All in favor, motion passed.*

New Business

Item 1 Consider and act on pension distributions as requested.

1. Kevin Cunningham stated that Rayanne Masson, para-Educator, with a date of hire on 10/15/1991 with an annual pension of \$8134.83 requested \$677.91 a month to commence on 2/1/22. *Scott Gardiner motioned to approve a monthly pension of \$677.91 to Rayanne Masson commencing on 2/1/22. Dean Gorman seconded. No discussion. All in favor, motion passed.*
2. Kevin Cunningham stated that James Potvin, Maintainer, with a date of hire on 1/1/1995 with an annual pension of \$4292.22 requested \$357.69 a month to commence on 3/1/22. *Art Gagne motioned to approve a monthly pension of \$357.69 to James Potvin commencing on 3/1/22. Scott Gardiner seconded. No discussion. All in favor, motion passed.*
3. Kevin Cunningham stated that Roger Matteau, WPCA Mechanic, with a date of hire on 7/21/1986 with a yearly pension of \$29,433.75 requested \$2452.81 a month to commence on 3/1/22. *Art Gagne motioned to approve a monthly pension of \$2452.81 to Roger Matteau commencing on 3/1/22. Scott Gardiner seconded. No discussion. All in favor, motion passed.*

Item 2 Anticipated executive session with regards to strategy and negotiations about pending claims or pending litigation to which the public agency or member thereof.

Kevin Cunningham stated that he would like to invite the Town Attorney, Kristi Kelly, and Finance Director, Kelly Vachon, into the executive session. *Art Gagne motioned to go into executive session with regards to strategy and negotiations about pending claims or pending litigation to which the public agency or a member thereof and to invite in the Town Attorney and Finance Director. Dean Gorman seconded. All in favor, motion passed.*

Kevin Cunningham, Dean Gorman, Scott Gardiner, Attorney Kristi Kelly and Kelly Vachon entered executive session at 6:51pm.

Art Gagne motioned to end executive session at 7:23pm with no action taken. Scott Gardiner seconded. All in favor, motion passed.

Adjournment

Scott Gardiner motioned to adjourn at 7:23pm, Art Gagne seconded. All in favor, motion passed.

Respectfully submitted by,

Suzanne Krodel
Recording Secretary