

FINAL

THIRD TAXING DISTRICT
of the City of Norwalk
Special Commission Meeting
November 16, 2017

ATTENDANCE: Commissioners: David Brown, Chair; Debora Goldstein;
Pamela Parkington; Treasurer: Johnnie Mae Weldon

STAFF: Kevin Barber, General Manager; Ron Scofield, Asst. General Manager;

OTHERS: Atty. Chris Hodgson (Berchem Moses)

CALL TO ORDER

Commissioner Brown called the meeting to order at 5:00 p.m. A quorum was present.

PUBLIC COMMENT

No one from the public was in attendance to comment.

**APPROVAL OF REVISED TRUST AGREEMENT AND
SIGNATURE OF TRANSFER AUTHORIZATION DOCUMENT**

Atty. Hodgson presented the revised Trust Agreement per the Commission's request at the meeting of November 8, 2017. Revisions were made to Sections 12.3 and 12.10 in accordance with the request.

**** COMMISSIONER PARKINGTON MOVED TO APPROVE THE TRUST
AGREEMENT AS PRESENTED.**

**** COMMISSIONER GOLDSTEIN SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

Commissioners Brown, Goldstein, Parkington and Kevin Barber, General Manager, signed the Agreement.

FINAL

Signature of Transfer Authorization Document

- ** COMMISSIONER GOLDSTEIN MOVED TO AUTHORIZE COMMISSIONER DAVID BROWN TO SIGN THE TRANSFER AUTHORIZATION ON BEHALF OF THE THIRD TAXING DISTRICT PENSION TRUST.**
- ** COMMISSIONER PARKINGTON SECONDED.**
- ** THE MOTION PASSED UNANIMOUSLY.**

Commissioner Brown signed the Transfer Authorization Document.

APPOINTMENT OF MEMBERS TO THE PENSION PLAN COMMITTEE

A tentative meeting schedule was set up for the Pension Plan Committee to meet. They will meet in March and September of every year, and submit the Minutes from their meetings to the Commission. Per the Pension Plan Charter, the Committee will nominate a Chairperson and a Secretary for a term of one year.

- ** COMMISSIONER GOLDSTEIN MOVED PER THE PENSION PLAN CHARTER TO APPOINT KEVIN BARBER, RONALD SCOFIELD AND TRICIA DENNISON TO THE PENSION PLAN COMMITTEE.**
- ** COMMISSIONER BROWN SECONDED.**
- ** THE MOTION PASSED UNANIMOUSLY.**

ADJOURNMENT

- ** COMMISSIONER BROWN MOVED TO ADJOURN.**
- ** COMMISSIONER PARKINGTON SECONDED.**
- ** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 5:24 p.m.

Respectfully submitted,

Cynthia Tenney
Executive Assistant
Third Taxing District

Third Taxing District
of the City of Norwalk
November 16, 2017