

To: Members of the Volunteer Firefighter Relief Fund Committee
From: Thomas Quinley, Chairman of the Volunteer Firefighters' Relief Fund
Subject: Regular Meeting #146
Meeting Date: Monday, November 15, 2021
Meeting Time: 5:00 p.m.
Meeting Location: Room 213, City Hall

Agenda Items:

1. Call to order
2. Roll call
3. Determination of quorum
4. Reports
 - a. Review of September 30, 2021 investment results by Art Meizner from Hooker & Holcombe Investment Advisors (to be distributed)
 - b. Treasurer's report for the quarter ended September 30, 2021 (to be distributed)
5. Approval of minutes of preceding meeting
 - a. Review of minutes from the Special Meeting on July 30, 2021
 - b. ([available on the website](#))
6. Communications
7. Unfinished business
8. New business
 - a. Consideration of recommendations by Art Meizner for changes in investment portfolio, if any.
 - b. Discussion of January 1, 2022 actuarial valuation.
 - i. Consider lowering assumed rate of return from 6.75% to 6.25%, changing the amortization of unfunded liabilities to a 25-year closed period, and allowing other changes to actuarial assumptions and methods deemed prudent by Committee's Chair, Treasurer, Secretary, and Actuary.
 - c. Approval of bills
 - i. None at this time
 - d. New members
 - i. None at this time.
 - e. New applications for benefits
 - i. None at this time.
 - f. Refunds
 - i. None at this time.
 - g. Review and possible action on Taftville volunteer Charles Miclette's benefit calculation.
 - h. Election of officers for 2022.
 - i. Schedule of Regular Meetings for 2022. Unless adjusted by pandemic social distancing measures, all meetings will take place at 5:00 p.m. in Room 213 of City Hall
 - i. Monday, February 28, 2022
 - ii. Monday, May 16, 2022
 - iii. Monday, August 15, 2022
 - iv. Monday, November 21, 2022
9. Adjournment

Please notify Thomas Quinley (rehsq@snet.net) or Brigid Marks (bmarks@cityofnorwich.org) if you are unable to attend the meeting.

Next participants likely to receive benefits:

- Yantic: Frank Cilley – January 2022 (dependent on purchase of 2021 credited service)
- Laurel Hill: Andrew Daigle – March 2022 (dependent on purchase of 2021 credited service)
- Yantic: Robert Ladd – July 2023
- Yantic: Gregory Stott – July 2023
- Taftville: Eric Benoit – November 2023
- EGP: Patrick Daley – November 2023
- EGP: William Guile – November 2023