

To: Members of the Volunteer Firefighter Relief Fund Committee
From: Thomas Quinley, Chairman of the Volunteer Firefighters' Relief Fund
Subject: Special Meeting
Meeting Date: Monday, April 15, 2019
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 March 31, 2019 investment results by Art Meizner from Hooker & Holcombe Investment Advisors (to be distributed)
 - b. Treasurer's report for the quarter ending March 31, 2019 (to be distributed)
5. Approval of minutes of preceding meeting
 - a. Review of minutes from the Regular Meeting on February 19, 2019 ([available on the website](#))
6. Communications
7. Unfinished business
8. New business
 - a. Consideration of recommendations by Art Meizner for changes in investment policy statement, investment portfolio.
 - b. Approval of bills
 - i. Projected revenues, expenditures, and transfers for FY2019-20 (to be distributed).
 - c. New members
 - i. None at this time
 - d. New applications for benefits
 - i. Yantic Robert Allen – August 2019. 36 Years of Credited Service.
 - e. Refunds
 - i. None at this time.
9. Consideration of cancellation of Monday, May 20, 2019 Regular Meeting
10. Adjournment

Please notify Thomas Quinley (thomas.g.quinley@dominionenergy.com) or Brigid Marks (bmarks@cityofnorwich.org) if you are unable to attend the meeting.

Next Scheduled Regular Meetings:

- Monday, May 20, 2019
- Monday, August 19, 2019
- Monday, November 18, 2019

Next participants eligible to receive benefits:

- Taftville William Hadam – eligible in December 2019