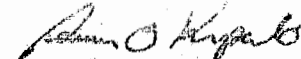


TOWN OF NEWINGTON
EMPLOYEE INSURANCE AND PENSION BENEFITS COMMITTEE
Conference Room 104 – Town Hall
Meeting Minutes – March 19, 2025

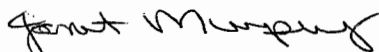
2025 MAR 28 AM 11:25


Town Clerk

1. Call to Order
Chairperson A.J. Tiniakos called the meeting to order at 6:45 p.m. in Conference Room 104
2. Roll Call
Members Present: Dave Johnson, William Lichota, Tim Manke, Virginia Ramos Rios, John Slusarski, and A.J. Tiniakos.
Member Absent: Jay Krusell, Scott Darna, Anthony Miele, and Sam Sharma
Staff Present: Janet Murphy, Jennifer Massaro-Cook, and Lou Jachimowicz
3. Minutes – November 25, 2024 meeting – V. Ramos-Rios made a motion to accept the meeting minutes T. Manke seconded. J. Slusarski asked for a note to be added to the meeting minutes to reflect that the prior ordinance change request had been forwarded to the Town Manager. The motion was passed with this change unanimously.
4. Public Participation – none
5. Executive Session – motion was made by AJ. Tiniakos and seconded by Tim Manke to go into Executive Session for Agent of Record Interviews at 6:47 pm. This motion was passed unanimously:
 - a) Review Questions and Interview Process:
Janet Murphy distributed the questions and evaluation forms. The committee reviewed the questions and discussed the evaluation process. Each committee member was given a question to ask the firms. At the conclusion of the interviews, each firm will be evaluated and a recommendation will be made to Town Council.
 - b) Interviews:
The following firms were interviewed: Lockton, Gallagher Benefit Services and One DigitalMotion was made by Virginia Ramos Rios and seconded to come out of Executive Session at 9:58 pm. This motion was passed unanimously.
6. Consideration and Action on Agent of Record Recommendation:
A.J. Tiniakos made a motion and D. Johnson seconded it to recommend Lockton as our Agent of Record to Council. The motion failed with 3 yes votes – A.J. Tiniakos, D. Johnson, and T. Manke and 3 no votes– W. Lichota, V. Ramos Rios and J. Slusarski. After a brief discussion regarding the options, another motion was made by A.J. Tiniakos and seconded by V. Ramos Rios to recommend Lockton as our Agent of Record to the Council. This motion passed – 4 yes votes – A.J. Tiniakos, D. Johnson, T. Manke, and J. Slusarski and 2 no votes – W. Lichota and V. Ramos Rios.
7. Next Meeting – May 1st at 6:15 p.m...
8. Adjournment- D. Johnson made a motion to adjourn; seconded by T. Manke. The meeting adjourned at 10:13 p.m.

Please note that the agenda had a typo and should have said March 19 not May 19 but the Town Clerk's office posted this for the correct dates.

Respectfully submitted:


Janet Murphy, Director of Finance