

Minutes of the Chicopee Retirement Board special meeting held on December 12, 2018 at 8:45 a.m. in the Auditor's Conference Room.

Present: Members Ference, Mailhott, Boronski, Riley and O'Shea

The Chairman called the special meeting to order at 8:45 a.m.

A motion was made by Mr. Mailhott and seconded by Ms. Boronski to approve the monthly expense warrant #12122018 . ALL IN FAVOR

The following refund request was made according to statute:

Jusino, Johnny – Police Department - refund request in the amount of \$2,086.00 for military buyback that was paid and not used.

A motion was made by Ms. Riley and seconded by Ms. Boronski to refund the above mentioned refund request. ALL IN FAVOR

RFP Managers of Managers Interviews

9:00 a.m. – Fidelity Investments – in attendance Ed Schollmeyer and Cathy Pena

9:30 a.m. – Bivium Capital – in attendance Lawrence Bancroft and Kai Hong

10:00 a.m. – SEI Investment Managers Corp.- in attendance Roger Messina, Joh Waite, Terry Gerlich and Jonathan Dwyer

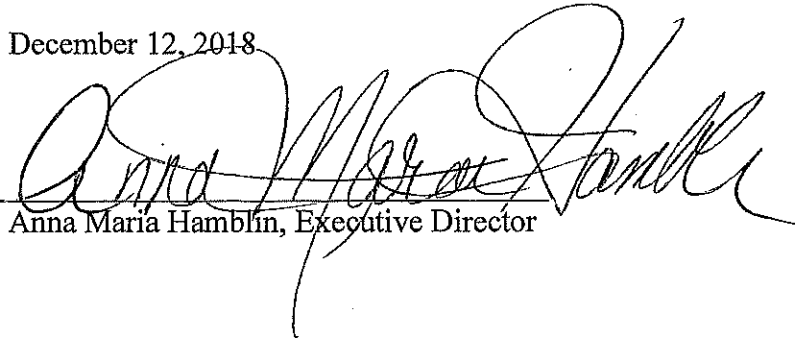
A motion was made by Ms. Boronski and seconded by Mr. Mailhott to contact Fidelity Investments and ask for more information regarding their fee schedule. Once this information is obtained the Board will vote on awarding the RFP at the December 19, 2018 board meeting. ALL IN FAVOR.

PRIM Managers Update – Paul Todesco from PRIM was through a telephone conference reported to the Board an update as of September 30, 2018. He discussed the economic outlook and their investment strategies for the current year. The Board thanked him for the conference call this meeting and look forward to meeting with him after the first of the yea.

A motion was made by Mr. Mailhott and seconded by Mr. Ference to adjourn the meeting at 11:07 a.m. ALL IN FAVOR.

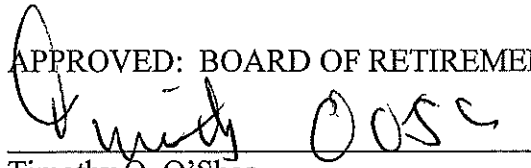
December 12, 2018

468



Anna Maria Hamblin, Executive Director

APPROVED: BOARD OF RETIREMENT



Timothy O. O'Shea



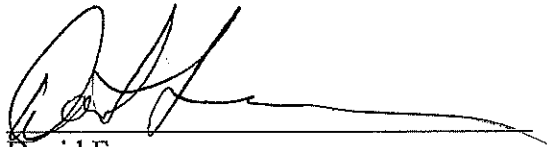
Sharyn Riley



Debra Boronski



Paul Mailhott



David Ference