STATE OF CONNECTICUT
MUNICIPAL ACCOUNTABILITY REVIEW BOARD
SPECIAL MEETING MINUTES

Meeting Date and Time: Thursday, July 10, 2024, 10:00 AM

Meeting Location: This was a TEAMS Meeting. Meeting materials can be found at
https://portal.ct.gov/OPM/Marb/Full-Board-Meetings-and-Materials

Call-In Instructions: Telephone: 1-860-840-2075
    Meeting ID: 718 996 980

Members in Attendance: Secretary Jeffrey Beckham, Kevin Alvarez (State Treasurer's-Designee), David Biller, Thomas Hamilton, Stephen Falcigno, Sal Luciano, Susan Weisselberg, Robert White (arrived 10:28AM), and Mark Waxenberg (arrived 10:41AM).

Staff in Attendance: Kimberly Kennison, Gareth Bye, Bill Plummer, Michael Reis, John Mehr, Simon Jiang, and Lori McLoughlin.

OAG Staff in Attendance: James Caley, Assistant Attorney General

I.   Call to Order & Opening Remarks by Secretary Jeffrey Beckham and Kevin Alvarez (State Treasurer's Designee)

    The TEAMS Special Meeting was called to order at 10:09 AM.

II.   Executive Session pursuant to Connecticut General Statutes Section 1-200(6), Section 1-210(b) and Section 1-225(f), and 1-231 for the purpose of having an attorney client privileged discussion.

    The MARB members went into Executive Session pursuant to Connecticut General Statues sections 1-200(6), 1-210(b), 1-225(f) and 1-231 for communications privileged by the attorney-client relationship. Also joining the Executive Session were Assistant Attorney General James Caley, Attorney Gareth Bye, and OPM staff.

    Mr. Luciano made a motion to go into Executive Session with a second from Mr. Biller. Motion carried. The MARB went into Executive Session at 10:11 AM.

    Mr. Luciano made a motion to leave the Executive Session with a second from Mr. Biller. The MARB returned to the Special Meeting at 10:44 AM.

    After returning to the Special Meeting, Secretary Beckham stated that the MARB had attorney client privileged discussion.

III.   Adjourn

    Mr. Luciano made a motion to adjourn, seconded by Mr. Alvarez. Motion carried. The meeting was adjourned at 10:46 AM.