

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 Statutes 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.