

**FALMOUTH RETIREMENT BOARD**  
**Special Session Meeting Minutes**  
**Saturday, April 1, 2023**

Board members in attendance: Ellen K. Philbin, Chair; Craig B. O'Malley, Vice Chair; Paul J. Slivinski and Scott T. Starbard

Board members in absence: Victoria A. Rose

Staff members in attendance: Francis St. Germaine who recorded the minutes of the meeting

At approximately 10:30 a.m., with a quorum being physically present at 31 Edgerton Drive in North Falmouth, Chair Philbin called the special session meeting to order, and she noted for all that, in accordance with Chapter 2 of the Acts of 2023 relating to the Open Meeting Law waiver, it has been determined that remote participation is permissible.

Then, the board members conducted a site visit of the property located at 31 Edgerton Drive in North Falmouth. The listing agent was available and able to answer any questions posed by the board members. After some additional discussion, the board members concluded their site visit, and the Chair asked for a motion to adjourn the special session meeting.


Mr. O'Malley moved to adjourn the special session meeting. Mr. Starbard seconded the motion. On roll call, the vote was as follows:

Ellen K. Philbin, Chair	YES
Paul J. Slivinski	YES
Scott T. Starbard	YES
Craig B. O'Malley, Vice Chair	YES

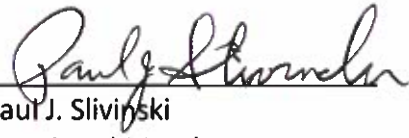
At approximately 11:15 a.m., the board members concluded the special session meeting. The next scheduled board meeting will begin at 2:00 p.m. on Thursday, April 20, 2023 at the office of the Falmouth Retirement System which is located at 80 Davis Straits, Suite 102 in Falmouth, MA.

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ATTEST:



Ellen K. Philbin  
Chair, Fifth Member



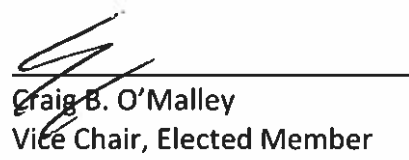
Paul J. Slivinski  
Appointed Member



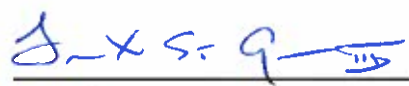
Scott T. Starbard  
Elected Member

ABSENT

Victoria A. Rose  
Ex-Officio Member



Craig B. O'Malley  
Vice Chair, Elected Member



Francis X. St. Germaine III  
Director