

MINUTES
Meeting of the Trustees
Of the
City of Chicopee Dental Trust
January 21, 2016

1. Call to Order at 3:05 pm
2. Recording of Meeting - No Recording
3. Roll Call - All Members Present
 - a. Marie Laflamme
 - b. Raisa Riggott
 - c. Bonnie Lemanski
 - d. Steve Nembirkow
 - e. Sharyn Riley
4. Approval of December 7 2015 Minutes
 - a. Motion to approve by Marie Laflamme
 - b. Second by Bonnie Lemanski
 - c. All in favor
5. Motion to Change Date of the Trustees Annual Meeting

The Annual Meeting of the Trustees shall be in April of each year at which the working rates for the next plan year need to be voted on.

- a. Motion to approve by Bonnie Lemanski
 - b. Second by Raisa Riggott
 - c. All in favor
6. Any Other Business Properly Before the Trustees - None
7. Motion to Adjourn
 - a. Motion by Bonnie Lemanski
 - b. Second Marie Laflamme
 - c. All in favor
8. Adjourn 3:10 pm