

PENSION COMMITTEE
SPECIAL MEETING
January 20, 2022
Town Hall Conference Room 1
3:00 P.M.

AGENDA

1. Call to Order
2. a) Approval of Minutes – Special Meeting October 25, 2021
3. Fiducient Advisors
 - Discussion and Recommendation of Portfolio Investments
 - Discussion transition plan assets from Empower Retirement to US Bank
4. Review of Plan Assets as of 12/31/2021
5. Discussion and review of communication to retirees of servicing change
6. Report of new Retirements
7. Approval of USI invoice in the amount of \$1,500
8. 2022 Meeting Schedule
9. Any other business to come before Committee
10. Adjournment

FILED

Jan 14 2022 AT 9:30 (AM/PM)
Karen Helms
EAST LYME TOWN CLERK