

PENSION BOARD
SPECIAL MEETING
June 2, 2022
Town Hall Conference Room 1
3:00 P.M.

AGENDA

1. Call to Order by First Selectman
2. Election of Chairman
3. a) Approval of Minutes – Special Meeting January 20, 2022
b) Approval of Minutes – Regular Meeting May 19, 2022
4. Discussion and approval of Investment Policy Statement
5. Discussion and approval of Fiducient Advisors Defined Contribution Plan Review Proposal
6. Approval of Invoices:
 - USI in the amount of \$15,600
 - Fudicient Advisors in the amount of \$10,000
 - US Bank in the amount of \$376.34 (auto charge)
7. Any other business to come before the Board
8. Adjournment

FILED

May 27, 20 22 AT 1:04 AM (PM)
Breake Jones ATC
EAST LYME TOWN CLERK