

PENSION BOARD
REGULAR **HYBRID** MEETING
May 19, 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
4. Fiducient Advisors
 - Discussion of Portfolio Investments
 - Discussion transition plan assets from Empower Retirement to US Bank
 - Review of Plan Assets as of 3/31/2022
5. Discussion and approval of Investment Policy Statement
6. Discussion and approval of Fiducient Advisors Defined Contribution Plan Portfolio Options
7. Employee Payment Review
8. Report of new Retirements
9. Approval of Invoices:
 - USI in the amount of \$15,600
 - Fudicent Advisors in the amount of \$10,000
 - US Bank in the amount of \$376.34 (auto charge)
10. Any other business to come before the Board
11. Adjournment

Topic: Pension Board Meeting

Time: May 12, 2022 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

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Dial by your location

+1 646 558 8656 US (New York)

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