

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
 - Fiducient 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

East Lyme is inviting you to a scheduled Zoom meeting.
Topic: East Lyme Pension Board Special Meeting
Time: Jun 2, 2022 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88430220042?pwd=TVhOc2JkbHduZDNsalBwUytya0xVQT09>

Meeting ID: 884 3022 0042

Passcode: 655276

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 884 3022 0042

Passcode: 655276

Find your local number: <https://us02web.zoom.us/u/kbO8OAa3OD>