

PENSION BOARD
REGULAR MEETING
August 18, 2022
3:00 P.M.
AGENDA

1. Call to Order by Chairman
2. Approval of Minutes
 - a) Regular Meeting - June 2, 2022
 - b) Special Meeting – June 23, 2022
3. Fiducient Advisors
 - Discussion of Portfolio Investments/Performance Update
 - Fiduciary Governance Calendar
 - Status report Defined Contribution Plan Portfolio Options
4. Employee Payment Review
5. Discussion of Pension Board Reporting Requirements
6. Report of new Retirements
7. Approval of Invoices
 - Fiducient Advisors - \$10,000
 - USI Consulting - \$525
 - US Bank – Auto Charges \$833.33/month
8. Any other business to come before the Board
9. Adjournment

FILED

August 12, 2022 AT 12:40AM (PM)
Bruce Brown ATC
EAST LYME TOWN CLERK