

PENSION BOARD  
REGULAR MEETING  
November 17, 2022  
3:00 P.M.  
AGENDA

RECEIVED FOR RECORD  
EAST LYME, CT

2022 NOV 15 A 8:41

*Cynthia M. Melin*  
TOWN CLERK

1. Call to Order by Chairman
2. Approval of Minutes
  - a) Regular Meeting - August 18, 2022
3. USI Valuation Presentation
4. Fiducient Advisors Presentation
  - Discussion of Portfolio Investments/Performance Update
  - Fiduciary Governance Calendar
  - Status report Defined Contribution Plan Portfolio Options
  - Plan's cash needs
5. Employee Payment Review
6. Report of new Retirements
7. Finalize Pension Board's Annual Report to Board of Selectman
  - Estimated Expenses to administer plan
  - Estimate of pension liability for upcoming year
8. Approval of Invoices
  - Fiducient Advisors
  - USI Consulting
  - US Bank
9. Any other business to come before the Board
10. Review and approve 2023 meeting calendar
11. Adjournment