

Town of East Lyme

Pension Board

Regular Meeting Agenda

May 18, 2023 (3:00PM) @ TOWN HALL CONFERENCE ROOM

RECEIVED FOR RECORD
EAST LYME, CT

2023 APR 18 P 1:05

Carroll Hill
TOWN CLERK

1. Call to Order by Chair
2. Welcome Conrad Siefert, new Board member, to the Pension Board
3. Review and Approval of Minutes
 - a. February 16, 2023 Regular Meeting
4. Discuss Potential Pension Policy Changes
 - a. Amortization of Gains/Losses (currently 5 years)
 - b. Liability Interest Rate (Currently 6.5%)
5. Fiducient Advisors Presentation
 - a. Discussion of Portfolio Investments
 - b. Review of Plan Assets as of March 31, 2023
 - c. Review current investment policy
6. Employee Payment review
7. Report of New Retirements
8. Review proposals for outside Plan Administrative Services
9. Approval of Invoices
 - a. USI
 - b. Fiducient Advisors
 - c. US Bank
10. Any Other Business to come before the Pension Board
11. Next meeting August 17, 2023 (3:00 PM)
12. Adjournment