

**Town of East Lyme**

**Pension Board**

**Regular Meeting Agenda**

**August 17, 2023 (3:00PM) @ TOWN HALL CONFERENCE ROOM**

1. Call to Order by Chair
2. Election of new Chair
3. Review and Approval of Minutes
  - a. May 18, 2023 Regular Meeting
4. USI Valuation Presentation
5. Discuss Potential Pension Policy Changes
  - a. Liability Interest Rate (Currently 6.5%)
6. Fiducient Advisors Presentation
  - a. Review of Plan Assets as of June 30, 2023
  - b. Discussion of Portfolio Investments
  - c. Fiduciary Governance Calendar
7. Employee Payment review
8. Report of New Retirements
9. Update on outside Plan Administrative Services
  - a. Status of USI Admin Services (\$16,000 approved at May 2023 Regular Meeting)
  - b. Proposals for Legal Services and Update of Pension Plan Documents
10. Approval of Invoices
  - a. USI
  - b. Fiducient Advisors
  - c. US Bank
11. Any Other Business to come before the Pension Board
12. FYI: September/October Special meeting is cancelled since USI presented its Actuarial Report of the Plan at the August 17, 2023 Regular Meeting.
  - a. Next meeting November 16, 2023 (3:00 PM)
13. Adjournment

*Cynthia M. ...*  
TOWN CLERK

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EAST LYME, CT