

Town of East Lyme

Pension Board

Regular Meeting Agenda

February 15th, 2024 (3:00PM) @ TOWN HALL CONFERENCE ROOM

1. Call to Order by Chair
2. Review and Approval of Minutes
 - a. November 9th, 2023 Regular Meeting
3. Fiducient Advisors Presentation
 - a. Review of Plan Assets
 - b. Discussion of Portfolio Investments
 - c. Fiduciary Governance Calendar
4. Pension Board's Annual Report to the Board of Selectman
5. Employee Payment Review
6. Report of New Retirements
 - a. Review of early retirement incentives and offers issued recently
 - b. Rules for future early retirement incentives
7. Update on Outside Plan Administrative Services
 - a. Redline version of the Pension Plan Restatement
8. Any Other Business to come before the Pension Boars
9. Next Meeting May 16th, 2024 (3:00PM)
10. Adjournment

Courtney M. Mello
TOWN CLERK

2024 FEB 12 A 10:25

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EAST LYME, CT