

**Town of East Lyme
Pension Board
Regular Meeting Agenda**

May 16, 2024 (3:00PM) @ TOWN HALL CONFERENCE ROOM

- 1. Call to Order by Chair**
- 2. Review and Approval of Minutes**
 - a. February 15, 2024 Regular Meeting**
- 3. Fiducient Advisors Presentation**
 - a. Discussion of Portfolio Investments**
 - b. Review of Plan Assets as of March 31, 2024**
 - c. Review current Investment Policy**
- 4. Report of New Retirements**
- 5. Update on outside Plan Administrative Services**
 - a. Status of USI Admin Services**
 - b. Legal Services and Update of Pension Plan Documents**
- 6. Approval of Invoices**
 - a. USI**
 - b. Fiducient Advisors**
 - c. US Bank**
- 7. Any Other Business to come before the Pension Board**
- 8. Next meeting August 15, 2024 (3:00 PM)**
- 9. Adjournment**

**RECEIVED FOR RECORD
EAST LYME, CT
2024 MAY 15 A 10:31**

(Signature)