

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

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

- 1. Call to Order by Chair**
- 2. Review and Approval of Minutes**
 - a. May 16, 2024 Regular Meeting**
- 3. Fiducient Advisors Presentation**
 - a. Review of Plan Assets as of June 30, 2024**
 - b. Discussion of Portfolio Investments**
 - c. Fiduciary Governance Calendar**
- 4. Report of New Retirements**
- 5. Update on outside Plan Administrative Services**
 - a. Legal Services and Update of Pension Plan Documents**
- 6. Any Other Business to come before the Pension Board**
- 7. Next meeting November 14, 2024 (3:00 PM)**
- 8. Adjournment**

Courtney M. Marino
TOWN CLERK

2024 AUG 12 P 12:27

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EAST LYME, CT