

Town of East Lyme

Pension Board

Special Meeting Agenda

December 19, 2024 (3:00PM) @ TOWN HALL CONFERENCE ROOM

- 1. Call to Order by Chair**
- 2. Review and Approval of Minutes**
 - a. September 10, 2024 Regular Meeting**
 - b. October 9, 2024 Special Meeting**
- 3. Deterministic Study Presentation**
- 4. Fiducient Advisors Presentation**
 - a. Review of Plan Assets**
 - b. Discussion of Portfolio Investments**
 - c. Fiduciary Governance Calendar**
- 5. Pension Board's Annual Report to Board of Selectman**
 - a. Estimated expenses to administer plan**
 - b. Estimate of pension liability for upcoming year**
- 6. Report of New Retirements**
- 7. Updates on ongoing Issues**
 - i. Discussion and Possible Action – Pension Plan Restatement**
- 8. Approval of Invoices**
- 9. Any Other Business to come before the Pension Board**
- 10. Review and Approve 2025 Meeting Calendar**
- 11. Next meeting February 13, 2025 (3:00 PM)**
- 12. Adjournment**

Cassidy M. M...
TOWN CLERK

2024 DEC 16 P 3:51

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