

Town of East Lyme

Pension Board

Regular Meeting Agenda

May 08, 2025 (3:00PM) @ TOWN HALL CONFERENCE ROOM

- 1. Call to Order by Chair**
- 2. Pledge of Allegiance**
- 3. Review and Approval of Minutes**
 - a. February 13, 2025 Meeting Minutes**
- 4. Fiducient Advisors Presentation**
 - a. Discussion of Portfolio Investments**
 - b. Review of Plan Assets as of March 31, 2025**
 - c. Review current Investment Policy**
- 5. Report of New Retirements**
- 6. Discussion and Possible Adoption - Plan Amendment**
- 7. Approval of Invoices**
- 8. Any Other Business to come before the Pension Board**
- 9. Next meeting August 14, 2025 (3:00 PM)**
- 10. Adjournment**

(Signature)

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RECEIVED FOR RECORD
PENSION BOARD
MAY 13 2025