

**Town of East Lyme**

**Pension Board**

**Meeting Agenda**

**February 12, 2026 (3:00 PM) @ TOWN HALL CONFERENCE ROOM**

- 1. Call to Order by Chair**
- 2. Pledge of Allegiance**
- 3. Review and Approval of Minutes**
  - a. November 13, 2025 Meeting Minutes**
  - b. December 23, 2025 Special Meeting**
  - c. January 27, 2026 Special Meeting**
- 4. Fiducient Advisors Presentation**
  - **Discussion of Portfolio Investments**
  - **Review of Plan Assets as of December 31, 2025**
  - **Review Portfolio-related expenses**
- 5. Employee Payment Review**
- 6. Report of New Retirements**
- 7. Update on Pension Board Ordinance Revision**
  - a. Updating for Defined Contribution and OPEB Trust oversight**
- 8. Any Other Business to come before the Pension Board**
- 9. Next meeting May 14, 2026 (3:00 PM)**
- 10. Adjournment**

RECEIVED FOR RECORD  
EAST LYM, CT  
FEB 12 2026 3:18 PM  
TOWN CLERK