

**AGENDA**  
**PENSION AND RETIREE BENEFITS BOARD**  
**WEDNESDAY, October 25, 2023 5:45P.M.**  
**REGULAR HYBRID MEETING**  
**Community Cultural Center**  
**50 Chapman PL- Room 111**  
**WILL BE ACCESSIBLE THROUGH MICROSOFT TEAMS BY DIALING**  
**+1 929-235-8441,, 986480513# - THIS CALL WILL BE RECORDED**

1. Call to Order
  2. Roll Call
  3. Public Participation:
  4. Minutes:
    - a. Acceptance of minutes September 27, 2023 Regular Hybrid Meeting Minutes
  5. Reports:
    - a. Pensions and OPEB Trust
      1. Year to date Budget and Pension reports as of September 30, 2023 – M. McCaw
      2. Fiducient Reports- Chris Kachmar/Matt Fratini
      3. 3 DL Asset Management Reports -John O'Connor/Ben Lavine
  6. Communications:
    1. Aetna Contract- Updated fees
    2. DROPS – FIRE
      - Cliff Bartiss 9/25/23
      - Paul Judenis 9/30/23
      - Robert June 9/26/23
      - William Melendez 9/26/23
      - James Sopelak 9/26/23
      - Daniel Zaleski – Service-Connected Disability retirement
  7. New Business:
  8. Old Business:
  9. Approval of Disbursements:
    - a. Clerk for Pension & Ret. Benefit Board meeting for 10/25/23 \$ 125.00
    - b. Fiducient Quarterly Invoice July 1- September 30, 2023 \$8750.00
    - c. Segal Invoice ES002845 for services rendered 7/1-9/30-2023 \$7675.00
  10. Questions by Board Members
  11. Adjournment
- Next meeting December 13, 2023 at 12:00 PM Cultural Community Center room 111