Robert of Book

AGENDA

PENSION AND RETIREE BENEFITS BOARD OCT 23 AM | 1:4|

REGULAR HYBRID MEETING

Community Cultural Center 50 Chapman PL- Room 111

TOWN CLEAN EAST HARTFORD

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