

VOTES

TOWN COUNCIL CHAMBERS
740 MAIN STREET
EAST HARTFORD, CONNECTICUT
FEBRUARY 16, 2016

1. CALL TO ORDER
2. AMENDMENTS TO AGENDA **9/0**
3. RECOGNITIONS AND AWARDS
4. OPPORTUNITY FOR RESIDENTS TO ADDRESS THE COUNCIL ON AGENDA ITEMS
5. APPROVAL OF MINUTES
 - A. February 2, 2016 Regular Meeting **9/0**
6. COMMUNICATIONS AND PETITIONS
 - A. Pension Valuation and Investment Results Presentations:
 1. Segal Company: Pension Contributions for FY 2016-17
 2. 3D Asset Management: Discussion of the Town's Portfolio – Equity Side
 3. Fiduciary Investment Advisors: Discussion of the Town's Portfolio – Fixed Income Side
 - B. Response to Citizen Complaint: 442 Burnside Avenue
7. OLD BUSINESS
 - A. Recommendation from Personnel and Pensions Subcommittee re: New Job Description Fire Captain/Emergency Management – **tabled at February 2, 2016 meeting – N/A**
8. NEW BUSINESS
 - A. Outdoor Amusement Permit Application: 2016 Masonicare Quality of Life Walk:
 1. Approval of Application **9/0**
 2. Waiver of Permit Fee **9/0**
 - B. Refund of Taxes **9/0**
 - C. **Personnel Appeals Board Membership 9/0**
9. OPPORTUNITY FOR COUNCILLORS TO DIRECT QUESTIONS TO THE ADMINISTRATION
10. COUNCIL ACTION ON EXECUTIVE SESSION MATTERS
 - A. Town of East Hartford and the Coalition of East Hartford Town and Board of Education Unions: Tentative Agreement for new Defined Benefit Pension Plan and Defined Contribution Plan **9/0**
11. OPPORTUNITY FOR RESIDENTS TO SPEAK
12. ADJOURNMENT **9/0**