

VOTES

TOWN COUNCIL CHAMBERS
740 MAIN STREET
EAST HARTFORD, CONNECTICUT
FEBRUARY 17, 2015

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Announcement of Exit Locations (C.G.S. § 29-381)

Pledge of Allegiance

7:30 p.m.

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
 - A. Other Elected Officials
 - B. Other Residents
 - C. Mayor
5. APPROVAL OF MINUTES
 - A. February 3, 2015 Executive Session **9/0**
 - B. February 3, 2015 Public Hearing **9/0**
 - C. February 3, 2015 Regular Meeting **9/0**
6. COMMUNICATIONS AND PETITIONS
 - A. Capital Region Development Authority Update
 - B. Pension Valuation, Experience Study, COLA Review, and Investment Results

Presentations:

 1. Segal Company: Pension Contributions for FY 2014-2015
 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
7. OLD BUSINESS
8. NEW BUSINESS
 - A. **Appointment of Adrian Spence to the Board of Assessment Appeals 8/0**
9. OPPORTUNITY FOR COUNCILLORS TO DIRECT QUESTIONS TO THE ADMINISTRATION
10. COUNCIL ACTION ON EXECUTIVE SESSION MATTERS
11. OPPORTUNITY FOR RESIDENTS TO SPEAK
 - A. Other Elected Officials
 - B. Other Residents
 - C. Mayor

12. ADJOURNMENT **8/0**