Robert of Coach

TOWN COUNCIL AGENDA TOWN COUNCIL CHAMBERS 740 MAIN STREET

TOWN CLERK EAST HARTFORD

2020 FEB 13 A 10: 23

EAST HARTFORD; CONNECTICUT FEBRUARY 18, 2020

6:45 P.M. Executive Session

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

Pledge of Allegiance

7:30 p.m.

- 1. CALL TO ORDER
- 2. AMENDMENTS TO AGENDA
- 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 4, 2020 Executive Session
 - B. February 4, 2020 Public Hearing
 - C. February 4, 2020 Regular Meeting
- 6. COMMUNICATIONS AND PETITIONS
 - A. Pension Valuation and Investment Results Presentations:
 - 1. Fiduciary Investment Advisors: Discussion of Town's Portfolio Fixed Income Side
 - 2. 3D Asset Management: Discussion of the Town's Portfolio Equity Side
 - 3. Segal Company: Pension Contributions for FY 2020-2021
- 7. OLD BUSINESS
- 8. NEW BUSINESS
 - A. CT DOT Highway Safety Grant: 2020 Distracted Driving
 - B. OPM Regional Performance Incentive Program
 - C. Referral to Ordinance Committee re: Revisions to §2-3b, Registrars of Voters Salary
 - D. Appointments to Boards/Commissions:
 - Veterans Commission
 Richard Bates, 103 Timber Trail term to expire December 2021
 Timothy Siggia, 145 Arbutus Street term to expire December 2021
 - Beautification Commission
 Kathleen Cattanach, 97 Chipper Drive term to expire December 2022
- 9. OPPORTUNITY FOR COUNCILLORS TO DIRECT QUESTIONS TO THE ADMINISTRATION

10. COUNCIL ACTION ON EXECUTIVE SESSION MATTERS

- A. Workers' Compensation Claim: Iran Jackson in conjunction with Jackson v. Gonzalez, Docket No. HHD-CV-19-6120490-S
- B. Personal Injury Claim of Lariah Jackson

11. OPPORTUNITY FOR RESIDENTS TO SPEAK

- A. Other Elected Officials
- B. Other Residents
- C. Mayor
- 12. ADJOURNMENT (next regular meeting: March 3rd)