Golfest of Carl

TOWN COUNCIL AGENDA TOWN COUNCIL CHAMBERS 740 MAIN STREET EAST HARTFORD, CONNECTICUT FEBRUARY 20, 2018

2016 FEB 16 A 10: 50 TOWN CLERK EAST HARTFORD

REVISED 02-16-18

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 6, 2018 Executive Session
 - B. February 6, 2018 Regular Meeting
 - C. February 13, 2018 Special Meeting
- 6. COMMUNICATIONS AND PETITIONS
 - A. Pension Valuation and Investment Results Presentations:
 - 1. 3D Asset Management: Discussion of the Town's Portfolio Equity Side
 - 2. Fiduciary Investment Advisors: Discussion of the Town's Portfolio Fixed Income Side
 - 3. Segal Company: Pension Contributions for FY 2018-19
- 7. OLD BUSINESS
- 8. NEW BUSINESS
 - A. Appointment of Nancy Vivar-Ramos to the Zoning Board of Appeals
 - B. Recommendation from Fees Committee re: Bingo, Raffle and Bazaar Fees
 - C. Appointment of Gary LeBeau to the Metropolitan District Commission
- 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 ResidentsC. Mayor
- 12. ADJOURNMENT (next regular meeting: March 6th)