

PENSION BOARD MEETING
Town Hall
Lower- Level Meeting Room
Thursday, August 18, 2022, 7:00pm

Agenda:

- 1. Call to Order**
- 2. Public Participation**
- 3. Review and Approve Minutes from June 23, 2022 Meeting**
- 4. Deferred Compensation Review – Scott Boulton, Fiducent**
 - A. Possible Vote on the proposed fund menu**
 - B. Possible Vote on the proposed mapping strategy**
 - C. Possible Vote on the proposed Investment Policy Statement**
- 5. Actuarial Presentation - Scott Lindberg from Milliman**
- 6. Quarterly Investment Results from June 30, 2022 – Chris Kachmar, Fiducent**
- 7. Mutual of America Update**
- 8. New Business**
- 9. Adjournment**

08/18/2022 07:00 PM