

**WATERFORD RETIREMENT COMMISSION  
SPECIAL MEETING AGENDA**

June 16, 2010  
Finance Office  
Conference Room

Special Meeting  
Town Hall  
Wednesday – 5:00 p.m.

1. Call to Order
2. Approval of Minutes  
    May 20, 2009 Special Meeting Minutes  
    January 27, 2010 Special Tele-Conference Meeting Minutes
3. Election of Chairman
4. Review of Hooker & Holcombe, Inc. Public Employees Retirement Plan Investments for March 31, 2010 Quarter.
5. Review of Hooker & Holcombe, Inc. GASB 45 Disclosure Reporting as of June 30, 2009.
6. Review of Hooker & Holcombe, Inc. 2009 Actuarial Report for the Retirement Plan of the Town of Waterford.
7. Discuss impact of \$435,257.00 budget shortfall in Pension line item FY11.
8. Review action of Finance, Wage & Personnel Standing Committee of the RTM dealing with PERS Annual Cost of Living increase.
9. Old Business
  - a) Other Post Employment Benefits

10. Correspondence:

a) Letter dated 12/08/09 from Robert Nye, Town Clerk advising David L. Cattanach has been appointed by the RTM to the Retirement Commission.

b) Letter dated 12/18/09 from Bruce Miller, Fire Administrator advising Mitchell S. Margolis has been appointed by the Fire Commission as their representative to the Retirement Commission.

c) Schedule of Retirement Commission Meetings for 2010

d) Retirement Commission Annual Report for FY09

11. New Business

12. Adjournment