

FIFTEEN ROPE FERRY ROAD



WATERFORD, CT 06385-2886

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## WATERFORD RETIREMENT COMMISSION MEETING AGENDA

August 17, 2016  
Louise Appleby  
Conference Room

Regular Meeting  
Town Hall – 1<sup>st</sup> Floor  
Wednesday – 5:00 p.m.

1. Call to Order
2. Approval of Minutes
  - March 2, 2016 Special Meeting
  - March 24, 2016 Special Meeting
3. Discussion of funding approach for both Pension and OPEB with Fiduciary Investment Advisors (FIA).
4. Review Hooker & Holcombe, Inc. Public Employees Retirement Plan Investments for First Quarter, 03/31/16.
5. Review Hooker & Holcombe, Inc. Public Employees Retirement Plan Investments for Second Quarter, 06/30/16..
6. Old Business
7. New Business
8. Correspondence:
  - a) 7/14/16 Request to Board of Education for a replacement representative
9. Adjournment