



**WATERFORD RETIREMENT COMMISSION  
SPECIAL MEETING AGENDA  
WEDNESDAY, DECEMBER 3, 2014 AT 5:00 P.M.  
FINANCE CONFERENCE ROOM**

1. Call to Order
2. Approval of August 27, 2014 Regular Meeting Minutes
3. Review and Approval of the 2015 Regular Meeting Schedule of the Retirement Commission
4. Review and Approval of Retirement Commission Annual Report for FY14
5. Review and Approval of Retirement Commission FY2015-2016 Budget
6. Review of Hooker & Holcombe, Inc. Public Employees Retirement Plan Investments for September 30, 2014 Quarter.
7. Old Business
8. Correspondence
  - a) 8/28/14 Copy of letter to Hooker & Holcombe regarding recommendation of Rodger Metzger, Chief Investment Officer
  - b) 8/28/14 Copy of letter to RTM Legislative & Administration Standing Committee regarding OPEB Trust
  - c) 8/28/14 Copy of Journal Entry Authorization
9. New Business
10. Adjournment

APPROVED: *[Signature]*  
TOWN CLERK

14 NOV 26 AM 10:13

RECORDED / 08 14 2014