

FIFTEEN ROPE FERRY ROAD



WATERFORD, CT 06385-2886

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WATERFORD, CT  
16 NOV - 9 AM 9:15  
ATTEST: *Donald C. Connor*  
TOWN CLERK

## WATERFORD RETIREMENT COMMISSION REGULAR MEETING AGENDA

November 16, 2016  
Finance Office  
Conference Room

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

1. Call to Order
2. Approval of Minutes  
Regular Meeting - August 17, 2016
3. Approval of Minutes  
Special Meeting – August 30, 2016
4. Revisions to Town of Waterford OPEB Declaration of Trust Document
5. Revisions to Retirement System Ordinance 2.120
6. Review and Approval of the 2017 Regular Meeting Schedule of the Retirement Commission
7. Review and Approval of Retirement Commission Annual Report for FY16
8. Review and Approval of Retirement Commission FY2017-2018 Budget
9. Review Hooker & Holcombe, Inc. Public Employees Retirement Plan Investments for Third Quarter, 09/30/16.
10. Old Business

Retirement Commission Agenda, 11/16/16  
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11. Correspondence:

- a) 08/26/16 Letter from Board of Education appointing Miriam Furey-Wagner as representative to the Retirement Commission through 12/31/16.

12. Adjournment