



**WATERFORD RETIREMENT COMMISSION
SPECIAL MEETING AGENDA**

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WATERFORD, CT
15 NOV 30 AM 11:48
ARTHUR
TOWN CLERK

December 9, 2015
Finance Office
Conference Room

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

1. Call to Order
2. Approval of Minutes
February 18, 2015 Special Meeting
3. Review of Draft RFP (Request for Proposal) - Investment Advisor for the Town's Retirement and Other Post Employment Benefit (OPEB) Plans
4. Review and Approval of the 2016 Regular Meeting Schedule of the Retirement Commission
5. Review and Approval of Retirement Commission Annual Report for FY15
6. Review and Approval of Retirement Commission FY2016-2017 Budget
7. Review Hooker & Holcombe, Inc. GASB OPEB Valuation as of July 1, 2014
8. Review Hooker & Holcombe, Inc. Public Employees Retirement Plan Investments for First Quarter, 03/31/15.
9. Review Hooker & Holcombe, Inc. Public Employees Retirement Plan Investments for Second Quarter, 06/30/15.
10. Review Hooker & Holcombe, Inc. Public Employees Retirement Plan Investments for Third Quarter, 09/30/15.

11. Old Business

12. Correspondence:

- a) 08/12/15 Letter from Board of Police Commissioners appointing William M. Auwood as the liaison to the Retirement Commission.
- b) 11/10/15 Memo to departments requesting appointments for the Retirement Commission.

13. Adjournment