



REC'D JAN 27 10 30 AM '14  
TOWN CLERK

**WATERFORD RETIREMENT COMMISSION  
SPECIAL MEETING AGENDA  
THURSDAY, JANUARY 30, 2014 4:00 P.M.  
FINANCE CONFERENCE ROOM**

1. Call to Order
2. Approval of May 15, 2013 Regular Meeting Minutes
3. Review and Approval of the FY2014/15 Retirement Commission Budget
4. Review of Hooker & Holcombe, Inc. Public Employees Retirement Plan Investments for June 30, 2013 Quarter.
5. Review of Hooker & Holcombe, Inc. Public Employees Retirement Plan Investments for September 30, 2013 Quarter.
6. Review of Hooker & Holcombe, Inc. GASB 45 Disclosure Reporting as of June 30, 2013.
7. Review of Hooker & Holcombe, Inc. GASB OPEB Valuation as of July 1, 2012.
8. Review of Hooker & Holcombe, Inc. Town of Waterford Retirement Plan, GASB 25/GASB 27 Information as of June 30, 2013.
9. Review of Hooker & Holcombe, Inc. Town of Waterford Retirement Plan, Actuarial Valuation Report as of July 1, 2013
10. Old Business
  - a) Other Post Employment Benefits

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**11. Correspondence**

- a) 08/30/13 E-mail from State of Connecticut: Revisions to Connecticut General Statute 7-432 – Retirement for Disability
- b) 10/24/13 Copy of PERS Retirees' Cost of Living Increase
- c) 2014 Regular Meeting Schedule of the Retirement Commission
- d) Retirement Commission Annual Report for FY13
- e) 12/12/13 Letter from Board of Finance appointing John Sheehan as their liaison to the Retirement Commission
- f) 12/19/13 Letters (6) to State Officials regarding the Municipal Employees Retirement System

**12. New Business**

**13. Adjournment**