

FIFTEEN ROPE FERRY ROAD
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**RETIREMENT COMMISSION
SPECIAL MEETING AGENDA**

WEDNESDAY NOVEMBER 30, 2022 5:30 P.M.

BOARD OF ED CONFERENCE ROOM, 2ND FLOOR, TOWN HALL

ATTEST: *[Signature]*
TOWN CLERK

2022 NOV 23 A 11:47

RECEIVED FOR RECORD
WATERFORD, CT

1. Establishment of quorum and call to order by the Chair.
2. Consideration and possible action on minutes of the August 3, 2022, meeting.
3. Review of Pension and OPEB investment portfolios' performance for 3rd quarter of 2022 (Fiducient Advisors)
4. Review of 3rd quarter/2022 status reports for Pension and OPEB Funds (Principal Custody Solutions)
5. Consideration and possible action regarding proposed FY24 Retirement Commission budget, as presented by Finance Director Allen.
6. New Business
7. Adjournment

encl: RC Minutes, 8/3/22
Fiducient 3Q22 Investment Review
Flash Memo—PGIM changes
Principal 3Q22 Pension Report
Principal 3Q22 OPEB Report
RC FY24 proposed budget