

AGENDA
PENSION AND RETIREE BENEFITS BOARD
WEDNESDAY, January 24, 2024 5:45 P.M.
REGULAR HYBRID MEETING

EHHC 50 Chapman Street room 111

WILL BE ACCESSIBLE THROUGH MICROSOFT TEAMS BY DIALING
+1 929-235-8441,, 525367891# - THIS CALL WILL BE RECORDED

TOWN CLERK
EAST HARTFORD
2024 JAN 22 AM 9:02

1. Call to Order
 2. Roll Call
 3. Public Participation:
 4. Minutes:
 - a. Acceptance of minutes December 13, 2024 Regular Hybrid Meeting Minutes
 5. Reports:
 - a. Pensions and OPEB Trust
 1. Year to date Budget and Pension reports as of December 30, 2023 – M. McCaw
 2. Fiducient Reports- Chris Kachmar/Matt Fratini
 3. Freedom Advisors Reports -John O'Connor/Ben Lavine
 6. Communications:
 - Victoria Riley – Para (BOE) – Retired 11/13/2023
 - Sheryl Stevenson – Executive Secretary (BOE) – Retired 12/15/2023
 - John Wetmore – Parks Maintainer Mechanic (Town) – Retired 12/15/2023
 - Stephen Harlow – Parks Garage Attendant (Town) – Retired 12/15/2023
 7. New Business:
 8. Old Business:
 9. Approval of Disbursements:
 - a. Clerk for Pension & Ret. Benefit Board meeting for 1/24/24 \$ 125.00
 - b. Segal Invoice # ES004200 -review of DRO and recommended changes \$ 350.00
 - c. Segal Invoice # ES005443 –consulting fees 10/1-12/31/23 \$7675.00
 - d. Segal Invoice#ES004765 –benefit calculations November \$1725.00
 - e. Fiducient invoice#352-12312023 Consulting quarter 10/1-12/31/23 \$8750.00
 - f. Fiducient invoice #1411 do not pay qrt consulting informational only \$ 875.00
 - g. Milliman invoice#54EHF1223 –GASB 75 Disclosure report as of 6/30 \$3900.00
 10. Questions by Board Members
 11. Adjournment
- Next meeting February 28, 2024 EHCCC room 111