

**AGENDA
PENSION AND RETIREE BENEFITS BOARD
WEDNESDAY, December 13, 2023 12:00 P.M.
REGULAR HYBRID MEETING**

**Raymond Library 840 Main Street, Lower level meeting room 1
WILL BE ACCESSIBLE THROUGH MICROSOFT TEAMS BY DIALING
+1 929-235-8441,, 211309432# - THIS CALL WILL BE RECORDED**

2023 DEC 11 AM 8:33
Microsoft
Office of the
Clerk of Superior
Court
HARTFORD

1. Call to Order
2. Roll Call
3. Public Participation:
4. Minutes:
 - a. Acceptance of minutes October 25, 2023 Regular Hybrid Meeting Minutes
5. Reports:
 - a. Pensions and OPEB Trust
 1. Year to date Budget and Pension reports as of November 30, 2023 – M. McCaw
 2. Fiducient Reports- Chris Kachmar/Matt Fratini
 3. Freedom Advisors Reports -John O'Connor/Ben Lavine
 4. Segal Reports-Henry Nearing
6. Communications:
 1. Sandra Franklin – Benefits Administrator (Town) – Retired 10/3/2023
 2. John Riveglia – Custodian (BOE) – Retired 10/1/2023 DROP
 3. Sue Marquis – Apparatus Operator (FIRE) – 10/3/2023
7. New Business:
Approval of 2024 Calendar
8. Old Business:
9. Approval of Disbursements:

a. Clerk for Pension & Ret. Benefit Board meeting for 12/13/23	\$ 125.00
b. Fiducient Quarterly Invoice July 1- September 30, 2023	\$8750.00
c. Segal Invoice ES001658 for benefit calculations	\$3475.00
d. Segal Invoice ES004199 for benefit calculations	\$2300.00
10. Questions by Board Members
11. Adjournment
Next meeting January 24, 2024 EHCCC room 111