

**AGENDA**  
**PENSION AND RETIREE BENEFITS BOARD**  
**WEDNESDAY, April 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,, 382012411 # - THIS CALL WILL BE RECORDED**

1. Call to Order
  2. Roll Call
  3. Public Participation:
  4. Minutes:
    - a. Acceptance of minutes March 27, 2024 Regular Hybrid Meeting Minutes
  5. Reports:
    - a. Pensions and OPEB Trust
      1. Year to date Budget and Pension reports as of March 2024 – M. McCaw
      2. Fiducient Reports- Chris Kachmar/Matt Fratini
      3. Freedom Advisors Reports -John O'Connor/Ben Lavine
  6. Communications:

Keith Ledoux – Retired 3/3/2024 (Police)
  7. New Business:
  8. Old Business:
  9. Approval of Disbursements:
    - a. Clerk for Pension & Ret. Benefit Board meeting for 4/24/24 \$ 125.00
    - b. Fiducient Quarterly Invoice #352\_03312024 \$8750.00
    - c. Segal Invoice ES008040 \$ 175.00
  10. Questions by Board Members
  11. Adjournment
- Next meeting May 22, 2024 EHCCC room 111

2024 APR 23 AM 8:09  
TOWN CLERK  
EAST HARTFORD

*Kelly Bidleman*