

TOWN COUNCIL AGENDA
TOWN COUNCIL CHAMBERS
740 MAIN STREET
EAST HARTFORD, CONNECTICUT
FEBRUARY 4, 2014

REVISED 02-03-14

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Announcement of Exit Locations (C.G.S. § 29-381)

Pledge of Allegiance

7:30 p.m.

1. CALL TO ORDER
2. AMENDMENTS TO AGENDA
3. RECOGNITIONS AND AWARDS
 - A. J. Roger Pelletier
4. OPPORTUNITY FOR RESIDENTS TO ADDRESS THE COUNCIL ON AGENDA ITEMS
 - A. Other Elected Officials
 - B. Other Residents
 - C. Mayor
5. APPROVAL OF MINUTES
 - A. January 21, 2014 Executive Session
 - B. January 21, 2014 Regular Meeting
6. COMMUNICATIONS AND PETITIONS
 - A. Pension Valuation, Experience Study, COLA Review, and Investment Results
Presentations:
 1. Segal Company: Pension Contributions for FY 2014-2015
 2. 3D Asset Management: Discussion of the Town's Portfolio – Equity Side
 3. Fiduciary Investment Advisors: Discussion of the Town's Portfolio – Fixed Income Side
7. OLD BUSINESS
8. NEW BUSINESS
 - A. Collective Bargaining Agreement: Town of East Hartford and the Teamsters Local #559 (Telecommunicators)
 - B. Historic Preservation Technical Assistance Grant
 - C. Connecticut Urban Forest Council Small Grants Program
 - D. Outdoor Amusement Permit Application: 2014 Hartford Marathon
 - E. Referral to Fees Committee re: Lease Agreements**
 - 1. East Hartford ChildPlan, Inc. at East Hartford Community Cultural Center**
 - 2. Friends of the East Hartford Senior Centers, Inc. at McCartin School**
9. OPPORTUNITY FOR COUNCILLORS TO DIRECT QUESTIONS TO THE ADMINISTRATION
10. COUNCIL ACTION ON EXECUTIVE SESSION MATTERS
11. OPPORTUNITY FOR RESIDENTS TO SPEAK
 - A. Other Elected Officials
 - B. Other Residents
 - C. Mayor
12. ADJOURNMENT (next meeting: February 18, 2014)