

**WALLINGFORD PENSION COMMISSION
SPECIAL MEETING AGENDA
OCTOBER 17, 2023**

The Wallingford Pension Commission will hold a meeting on Tuesday, October 17, 2023 at 4:30pm in the Council Chambers of the Town Hall, 45 South Main Street, Wallingford, CT.

AGENDA:

1. Pledge of allegiance.
2. Approve minutes of June 1, 2023 meeting.
3. Review and discuss the investment portfolio of the Town's 457 plan with Mark Foster of Sageview.
4. Discuss and potentially make changes to investment portfolio offerings based upon recommendations by Sageview.
5. Review and discuss the quarterly report and related performance results for the period ending 6/30/2023 with the Town's Investment Consultant, Fiducient, and any updates through the meeting date.
6. Discuss and potentially make changes to investment portfolio and/or investment managers based upon recommendations by Fiducient.
7. Update from Human Resources regarding the process for the recent cost of living adjustment approved by the Town Council at their August 15, 2023 Meeting.
8. Adjournment

Posted with Town Clerk's office on October 13, 2023:

Timothy M. Sena, Secretary
Pension Commission

RECEIVED FOR RECORD 10-13-23
AT 10:30 a.m. AND RECEIVED BY
Kristen Panzo TOWN CLERK