

**WALLINGFORD PENSION COMMISSION
SPECIAL MEETING AGENDA
DECEMBER 14, 2023**

The Wallingford Pension Commission will hold a meeting on Thursday, December 14, 2023 at 4:30pm in Room 315 of the Town Hall, 45 South Main Street, Wallingford, CT.

AGENDA:

1. Pledge of allegiance.
2. Approve minutes of October 17, 2023 meeting.
3. Report from Sageview, the Town's 457 Plan Consultant:
 - Review and discuss quarterly report and related performance results for the period ending 9/30/23.
 - Review and discuss fixed account options.
 - Review and discuss Nationwide Contract.
4. Discuss and potentially make changes to investment portfolio offerings and the plan administrator based upon recommendations by Sageview.
5. Review and discuss performance results through the meeting date with the Town's Investment Consultant, Fiducient.
6. Discuss and potentially make changes to investment portfolio and/or investment managers based upon recommendations by Fiducient.
7. Review the Town's Pension Investment Policy Statement.
8. Discuss and potentially make changes to the Town's Pension Investment Policy Statement.
9. Set meeting schedule for next calendar year.
10. Adjournment

Posted with Town Clerk's office on December 12, 2023:



Timothy M. Sena, Secretary
Pension Commission

RECEIVED FOR RECORD 12-12-23
AT 10:11 am AND RECEIVED BY
Kristen Pango TOWN CLERK