

**WALLINGFORD PENSION COMMISSION  
MEETING AGENDA  
FEBRUARY 22, 2024**

The Wallingford Pension Commission will hold a meeting on Thursday, February 22, 2024 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 December 14, 2023 meeting.
3. Review and discuss with Mark Foster of Sageview the investment portfolio of the Town's 457 plan.
4. Discuss and potentially make changes to the investment portfolio of the Town's 457 plan based upon recommendations by Sageview.
5. Discuss status of 457 plan record keeper.
6. Review and discuss performance results for the quarter ending 12/31/2023 for the Town's Pension Plan with the Town's Investment Consultant, Fiducient, and any updates through the meeting date.
7. Discuss and potentially make changes to the investment portfolio of the Town's Pension Plan based upon recommendations by Fiducient.
8. Annual review of asset allocation of the Town's Pension Plan with Town's Investment Consultant, Fiducient.
9. Discuss and potentially make changes to the asset allocation of the Town's Pension Plan based upon recommendations by Fiducient.
10. Discuss reporting best practices relating to the Town's Pension Plan.
11. Discuss Pension Commission technology needs.
12. Any other business considered proper to come before the Commission.
13. Adjournment

Posted with Town Clerk's office on February 16, 2024:



Timothy M. Sena, Secretary  
Pension Commission

RECEIVED FOR RECORD 2/16/24  
AT 11:51 am AND RECEIVED BY  
Kristen Pango (UG) TOWN CLERK