

**WALLINGFORD PENSION COMMISSION
MEETING AGENDA
MAY 23, 2024**

* The Wallingford Pension Commission will hold a meeting on Thursday, May 23, 2024 at 4:30pm in the Community Room of the Wallingford Public Library, 200 North Main Street, Wallingford, CT.

AGENDA:

1. Pledge of allegiance.
2. Approve minutes of February 22, 2024 meeting.
3. Review and discuss the investment portfolio of the Town's 457 plan with the Town's Consultant, Sageview.
4. Discuss and potentially make changes to investment portfolio based upon recommendations by Sageview.
5. Sageview to provide update on 457 plan administrator.
6. Review and discuss performance results for the quarter ending 3/31/2024 with the Town's Pension Fund Investment Consultant, Fiducient, and any updates through the meeting date.
7. Discuss and potentially make changes to investment portfolio and/or investment managers based upon recommendations by Fiducient.
8. Review, discuss and potentially make any changes to the Pension Fund IPS per review with Fiducient.
9. Any other business considered proper to come before the Commission.
10. Adjournment.

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



Timothy M. Sena, Secretary
Pension Commission

* Location Change

RECEIVED FOR RECORD 5/16/24
AT 12:00pm AND RECEIVED BY
Kristen Ramo (CR) TOWN CLERK