


**WALLINGFORD PENSION COMMISSION
SPECIAL MEETING AGENDA
SEPTEMBER 22, 2022**

The Wallingford Pension Commission will hold a meeting on Thursday, September 22, 2022 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 9, 2022 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 & discuss Investment Policy Statement for Town's 457 plan.
6. Review and discuss the quarterly report and related performance results for the period ending 6/30/2022 with the Town's 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. Discussion and possible action regarding who will be on the selection Committee for Financial Advisor for the Pension Fund.
9. Adjournment

Posted with Town Clerk's office on September 20, 2022:



Timothy M. Sena, Secretary
Pension Commission

RECEIVED FOR RECORD 9/20/22
AT 9:14AM AND RECEIVED BY
Deborah McKernan TOWN CLERK