

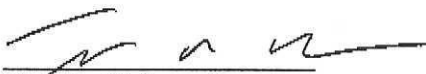
**WALLINGFORD PENSION COMMISSION
MEETING AGENDA
NOVEMBER 9, 2022**

The Wallingford Pension Commission will hold a meeting on Wednesday, November 9, 2022 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 September 22, 2022 meeting.
3. Review of Pension Commission insurance coverage with the Town's Risk Manager.
4. Review and discuss the investment portfolio of the Town's 457 plan with Mark Foster of Sageview.
5. Review and possible action regarding the Investment Policy Statement for the Town's 457 plan.
6. Review and discuss the quarterly report and related performance results for the period ending 9/30/22 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. Set meeting schedule for next calendar year.
9. Any other business considered proper to come before the Commission.
10. Executive Session – Investment Consultant Bid
11. Adjournment

Posted with Town Clerk's office on November 4, 2022:


Timothy M. Sena, Secretary
Pension Commission

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AT 11:54 AM AND RECEIVED BY
Deborah McKernan TOWN CLERK