

**WALLINGFORD PENSION COMMISSION
SPECIAL MEETING AGENDA
JUNE 1, 2023**

The Wallingford Pension Commission will hold a meeting on Thursday, June 1, 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 February 9, 2023 meeting.
3. Review and discuss the investment portfolio of the Town's 457 plan with the Town's 457 Financial Advisor, Sageview.
4. Discuss and potentially make changes to investment portfolio based upon recommendations by Sageview.
5. Review and discuss performance results for the quarter ending 3/31/2023 with the Town's Investment Financial Adviser, Fiducient, and any updates through the meeting date.
6. Discuss and potentially make changes to investment portfolio and/or investment managers based upon recommendations by Fiducient.
7. Discussion and possible action regarding Bid Process for Financial Advisor for the Town's 457 plan.
8. Update on recent presentation to the Town Council.
9. Adjournment

Posted with Town Clerk's office on May 25, 2023:



Timothy M. Sena, Secretary
Pension Commission

Received for Record at Wallingford, CT
at 12:00 p.m. on 5/25/23

Jan M. Stave Acting Town Clerk