

TOWN OF WEST HARTFORD PENSION BOARD
VIRTUAL REGULAR MEETING
Monday, September 19, 2022 at 7:45 a.m.

Members of the public may view the meeting on YouTube and www.whctv.org.

- I. Roll Call/Attendance
Guests: Mayor Shari Cantor; Rick Ledwith, Town Manager; Cathy Lombardi, Acting Director of Human Resources; Lori Kearney, Clerk of the Board; Kathy Zager, Senior Personnel Analyst; Mary Fay, Town Council; Chris Kachmar, Fiducient Advisors.
- II. Lazaro Guzman, Chair
 - A. Opening comments
 - B. Election of Clerk of the Board
- III. Chris Kachmar, Fiducient Advisors
 - A. Quarterly investment review – Q2 2022
 - B. Active versus passive investment strategy
- IV. Unfinished Business
 - A. Continued discussion on valuation service change (biennial to annual)
- V. Brittany Bermingham, Town Matters
- VI. Lori Kearney, Human Resources Specialist
 - A. Meeting schedule for 2022
 - B. Status update on MARC pension administration system
 - C. Summary of Pension Administration
- VII. Formal Actions
 - A. Minutes
 - 1. Approval of the minutes for the virtual regular meeting held on Monday, May 16, 2022.
“Motion to approve the minutes for the virtual regular meeting held on Monday, May 16, 2022.”
 - 2. Approval of the minutes for the virtual special meeting held on Monday, June 13, 2022.
“Motion to approve the minutes for the virtual special meeting held on Monday, June 13, 2022.”
 - B. Pension Administration
 - 1. Memberships
 - 2. Terminations and Refunds
 - 3. Applications for Approval
 - a. Vested interest applications
 - b. Early retirement applications
 - b. Normal retirement applications
 - c. Survivorship applications***“Motion to approve Pension Administration.”***
- VIII. New Business
- IX. Adjournment
 - A. ***“Motion to adjourn.”***