

TOWN OF WEST HARTFORD PENSION BOARD MEETING

Monday, February 27, 2023 at 7:45 a.m.

Room 407 Town Hall

- I. Roll Call/Attendance
Guests: Mayor Shari Cantor; Rick Ledwith, Town Manager; Catherine Lombardi, Acting Director of Human Resources; Lori Kearney, Human Resources Specialist; Kathy Zager, Clerk of the Board; Chris Kachmar, Fiducient Advisors; Mary Fay, Town Council.
- II. Lazaro Guzman, Chair
 - A. Opening Comments
- III. Chris Kachmar, Fiducient Advisors
 - A. January 2023 Portfolio Update
 - B. Asset Allocation & Portfolio Construction Review
- IV. Peter Privitera, Director of Finance
 - A. Discussion of Investment Advisor RFP
- V. Lori Kearney, Human Resources Specialist
 - A. Summary of Pension Administration
- VI. Formal Actions
 - A. Minutes
 - 1. Approval of the minutes for the regular meeting held on Monday, January 23, 2023.
"Motion to approve Minutes."
 - B. Pension Administration
 - 1. Memberships
 - 2. Terminations and Refunds
 - 3. Applications for Approval
 - a. Vested retirement applications
 - b. Early retirement applications
 - c. Normal retirement applications*"Motion to approve Pension Administration."*
 - C. Invoices for Consideration
 - 1. Silvercrest Asset Management Group - Invoice for payment in the amount of \$36,682 for management fees for the quarter ending 12/31/2022.
Invoice date 10/7/2022.

Anyone requiring auxiliary aid or service for effective communication or modification of policies or procedures to participate in a meeting, service, program or activity of the Town of West Hartford, should contact Suzanne Oslander, ADA Coordinator, at suzanneo@westhartfordct.gov or (860) 561-7580, as soon as possible, preferably seven days beforehand.

2. Silvercrest Asset Management Group - Invoice for payment in the amount of \$39,568 for management fees for the quarter ending 3/31/2023.
Invoice date 1/7/2023.

"Motion to approve Invoices for Consideration."

VII. New Business

VIII. Adjournment – *"Motion to adjourn."*

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