

TOWN OF WEST HARTFORD PENSION BOARD REGULAR MEETING AGENDA

Monday, March 4, 2024 at 7:45 a.m.

Room 407 Town Hall

- I. Roll Call/Attendance
Guests: Mayor Shari Cantor; Rick Ledwith, Town Manager; Lori Kearney, Human Resources Specialist; Lisa Newton, Financial Operations Manager; Shauna Dempsey, Personnel Analyst; Chris Kachmar, Fiducient Advisors; Mary Fay, Town Council.
- II. Lazaro Guzman, Chair
 - A. Opening comments
- III. Chris Kachmar, Fiducient Advisors
 - A. January capital markets & portfolio updates
 - B. Asset allocation discussion (continuation from January meeting)
 - C. Investment manager discussions
 - 1. MetWest Total Return
 - 2. Barings Real Estate
 - 3. Pier Capital (fee review)
- IV. Peter Privitera, Director of Finance
- V. Lori Kearney, Human Resources Specialist
 - A. Meeting calendar for 2024
 - B. Summary of items under Formal Actions
- VI. Formal Actions
 - A. Minutes
 - 1. Approval of the minutes for the regular meeting held on Monday, January 22, 2024. "Motion to approve minutes."
 - B. Pension Administration
 - 1. Memberships
 - 2. Withdrawals and Terminations
 - 3. Applications for approval

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.

a. Normal retirement applications
“Motion to approve Pension Administration.”

C. Invoices for consideration

1. Milliman – Invoice for payment in the amount of \$1,500 for MARC implementation. Dated January 29, 2024.
2. CliftonLarsonAllen LLP – Audit services performed for 6/30/2023. Dated January 24, 2024.

“Motion to approve invoices for consideration.”

VII. New Business

VIII. Meeting Adjournment – “Motion to adjourn.”

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