

TOWN OF WEST HARTFORD PENSION BOARD REGULAR MEETING AGENDA
Monday, May 13, 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; Matt Smith, Fiducient Advisors; Representatives from Barings (dial-in); Mary Fay, Town Council.
- II. Lazaro Guzman, Chair
 - A. Opening comments
- III. Chris Kachmar, Fiducient Advisors
 - A. Barings discussion
 - B. Capital markets update
 - C. Q1 2024 portfolio review
 - D. Asset allocation & IPS discussion
 - E. Met West update
- IV. Lori Kearney, Human Resources Specialist
 - A. Meeting calendar for 2024
 - B. Summary of items under Formal Actions
- V. Formal Actions
 - A. Minutes
 - 1. Approval of the minutes for the regular meeting held on Monday, March 4, 2024. "Motion to approve minutes."
 - B. Pension Administration
 - 1. Memberships
 - 2. Withdrawals and Terminations
 - 3. Applications for approval
 - a. Vested interest applications
 - b. Early retirement applications

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.

- c. Normal retirement applications
 - d. Survivorship applications
- “Motion to approve Pension Administration.”

C. Invoices for consideration

1. Milliman – MARC implementation invoices
 - a. February 2024 fee of \$1,500. Invoice date 2/22/2024.
 - b. March 2024 fee of \$1,500. Invoice date 3/12/2024.
 - c. April 2024 fee of \$1,500. Invoice date 4/13/2024.
 2. Shipman & Goodwin – Invoice for professional services rendered through September 30, 2023 in the amount of \$1,683. Invoice date 10/25/2023.
 3. Fiducient Advisors – Invoice for first quarter consulting fees in the amount of \$17,500. Invoice date 3/22/2024.
- “Motion to approve invoices for consideration.”

VI. New Business

VII. Meeting Adjournment – “Motion to adjourn.”

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.