

## TOWN OF WEST HARTFORD PENSION BOARD REGULAR MEETING AGENDA

Monday, September 16, 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; Chris Kachmar, Fiducient Advisors; Mary Fay, Town Council.
- II. Lazaro Guzman, Chair
  - A. Opening comments
  - B. Pension Board Membership: Lisa Newton
- III. Chris Kachmar, Fiducient Advisors
  - A. Capital markets and portfolio update
  - B. Fixed income manager search
  - C. Barings & RE alternatives update
  - D. Portfolio allocation update
  - E. Fiduciary governance calendar
  - F. Investment policy statement
- IV. Lori Kearney, Human Resources Specialist
  - A. Meeting calendar for 2024
  - B. Purchased service credit ("buyback")
  - C. Disability retirement application for Anthony Leca, Fire  
**"Motion to approve disability retirement application for Anthony Leca."**
  - D. Summary of items under Formal Actions
- V. Formal Actions
  - A. Minutes
    1. Approval of the minutes for the regular meeting held on Monday, May 13, 2024.  
**"Motion to approve Minutes."**
  - B. Pension Administration
    1. Memberships

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](mailto:suzanneo@westhartfordct.gov) or (860) 561-7580, as soon as possible, preferably seven days beforehand.

2. Withdrawals and Terminations
3. Applications for approval
  - a. Early retirement applications
  - b. Normal retirement applications
  - c. Survivorship applications
  - d. Vested interest applications

**“Motion to approve Pension Administration.”**

C. Invoices for consideration

1. Milliman – MARC implementation invoices
  - a. May 2024 fee of \$1,500. Invoice date 5/18/2024.
  - b. June 2024 fee of \$1,500. Invoice date 6/16/2024.
  - c. July 2024 fee of \$1,500. Invoice date 7/17/2024.
  - d. August 2024 fee of \$1,500. Invoice date 8/18/2024.
2. Shipman & Goodwin
  - a. Invoice for professional services rendered through April 30, 2024 in the amount of \$1,980. Invoice date 5/30/2024.
  - b. Invoice for professional services rendered through May 31, 2024 in the amount of \$2,772. Invoice date 6/28/2024.
3. Pension Benefit Information, LLC – Annual invoice for death monitoring services in the amount of \$3,295.50. Invoice date 5/31/2024.

**“Motion to approve invoices for consideration.”**

VI. New Business

VII. Meeting Adjournment

**“Motion to adjourn.”**

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