

TOWN OF WEST HARTFORD PENSION BOARD REGULAR MEETING AGENDA

Monday, November 18, 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; Alexis Davidoff, Personnel Analyst; Chris Kachmar and Matt Smith, Fiducient Advisors; Mark Zydanowicz, Town Council.
- II. Lazaro Guzman, Chair
 - A. Opening Comments
 - B. Perry Salonia – Reappointment in 2025
- III. Chris Kachmar, Fiducient Advisors
 - A. Capital Markets Update
 - B. Portfolio Reviews
 - C. Real Estate Discussion
- IV. Lori Kearney, Human Resources Specialist
 - A. Proposed Meeting Calendar for 2025
 - B. Summary of Items Under Formal Actions
- V. Formal Actions
 - A. Minutes
 1. Approval of the minutes for the regular meeting held on Monday, October 21, 2024.
“Motion to approve Minutes.”
 - B. Pension Administration
 1. Memberships
 2. Withdrawals and Terminations
 3. Applications for approval
 - a. Normal retirement applications
 - b. Disability retirement applications – previously approved at the September 16, 2024 meeting

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.

“Motion to approve Pension Administration.”

C. Invoices for consideration

1. Milliman

Invoice for MARC implementation fee for October 2024 in the amount of \$1,500. Invoice date 10/11/2024.

2. Pier Capital LLC

Invoice for 3QU 2024 management fees in the amount of \$22,070.08. Invoice date 10/7/2024.

3. Principal Custody Solutions

Invoice for 3QU 2024 asset administration fees in the amount of \$9,638.19. Invoice date 10/10/2024.

“Motion to approve invoices for consideration.”

VI. New Business

VII. Meeting Adjournment

“Motion to adjourn.”

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