

TOWN OF WEST HARTFORD PENSION BOARD REGULAR MEETING AGENDA

Monday, January 27, 2025 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, Fiducient Advisors.
- II. Lazaro Guzman, Chair
 - A. Opening Comments
- III. Chris Kachmar, Fiducient Advisors
 - A. 4Q Capital Markets Update & Performance Reviews
 - B. Asset Allocation Analysis
 - C. International Equity Discussion
- IV. Lori Kearney, Human Resources Specialist
 - A. Meeting Calendar for 2025
 - B. Silvercrest – Resideo Technologies Class Action Distribution - \$437.25 deposited to Pension Fund
 - C. Disability retirement application – Kujtim Daja
“Motion to approve disability retirement application.”
 - D. Summary of Formal Actions
- V. Formal Actions
 - A. Minutes
 - 1. Approval of the minutes for the regular meeting held on Monday, November 18, 2024.
“Motion to approve Minutes.”
 - B. Pension Administration
 - 1. Memberships
 - 2. Withdrawals and Terminations
 - 3. Applications for approval
 - a. Vested interest 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.

b. Normal retirement applications

c. Survivorship applications

“Motion to approve Pension Administration.”

C. Invoices for consideration

1. Milliman

Invoice for MARC implementation fee for November 2024 in the amount of \$1,500. Invoice date 11/12/2024.

2. Milliman

Invoice for MARC implementation fee for December 2024 in the amount of \$1,500. Invoice date 12/11/2024.

3. Pier Capital LLC

Invoice for 4QU 2024 management fees in the amount of \$22,768.82. Invoice date 1/8/2025.

4. Fiducient Advisors

Invoice for 4QU 2024 consulting fees in the amount of \$18,025. Invoice date 12/6/2024.

5. Principal Custody Solutions

Invoice for 4QU 2024 administration fees in the amount of \$8,917.42. Invoice date 1/7/2025.

“Motion to approve invoices for consideration.”

VI. New Business

VII. Meeting Adjournment

“Motion to adjourn.”

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