

TOWN OF WEST HARTFORD PENSION BOARD REGULAR MEETING AGENDA

Monday, March 10, 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. Capital Markets Update & Performance Reviews (through January 2025)
 - B. Acadian International Equity Discussion
- IV. Lori Kearney, Human Resources Specialist
 - A. Meeting Calendar for 2025
 - B. Summary of Formal Actions
- V. Formal Actions
 - A. Minutes
 - 1. Approval of the minutes for the regular meeting held on Monday, January 27, 2025.
 - 2. Approval of the minutes for the special meeting held on Friday, February 21, 2025.

“Motion to approve Minutes.”
 - B. Pension Administration
 - 1. Memberships
 - 2. Withdrawals and Terminations
 - 3. Applications for approval
 - a. Vested interest applications
 - b. Normal 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. Disability application – previously approved Kujtim Daja by Board at January meeting

“Motion to approve Pension Administration.”

C. Invoices for consideration

1. Milliman

Invoice for MARC implementation fee for January 2025 in the amount of \$1,500. Invoice date 1/17/2025.

2. Milliman

Invoice for MARC implementation fee for February 2025 in the amount of \$4,075.50. Invoice date 2/14/2025.

“Motion to approve invoices for consideration.”

VI. New Business

VII. Meeting Adjournment

“Motion to adjourn.”

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