

TOWN OF WEST HARTFORD PENSION BOARD SPECIAL MEETING AGENDA

Tuesday, October 14, 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
 - B. Appointment of Acting Finance Director
- III. Chris Kachmar, Fiducient Advisors
 - A. Pension Trust and Pension Reserve Fund Performance Reviews through September 2025
 - B. Principal – Changes to Cash Transfer Procedures
- IV. Pattie Lewis, Acting Finance Director
 - A. Consent to Assignment of Advisory Agreement
- V. Lori Kearney, Human Resources Specialist
 - A. Meeting Calendar for 2026
 - B. Summary of Formal Actions
- VI. Formal Actions
 - A. Minutes
 1. Approval of the minutes for the meeting held on Monday, September 15, 2025.
“Motion to approve Minutes.”
 - B. Pension Administration
 1. Memberships
 2. Withdrawals and Terminations

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.

3. Early retirements
4. Normal retirements
5. Survivorship

“Motion to approve Pension Administration.”

C. Invoices for consideration

1. Milliman
Invoice for MARC monthly license fee for August 2025, in the amount of \$2,575.50. Invoice date 9/5/2025.
2. Milliman
Invoice for Actuarial Services, in the amount of \$10,111.25. Invoice date 9/29/2025.
3. Fiducient Advisors
Invoice for Consulting Cost Pension consulting cost. Billing period: 4/1/2025 to 6/30/2025, in the amount of \$18,025.00. Invoice date 6/9/2025
4. Fiducient Advisors
Invoice for Town of West Hartford Pension consulting cost. Billing period: 7/1/2025 to 9/30/2025, in the amount of \$18,565.75. Invoice date 9/10/2025
5. Pier Capital
Invoice for 1st Quarter 2025 Portfolio Valuation as of 3/31/2025, in the amount of \$19,872.03. Invoice date 4/8/2025.
6. Pier Capital
Invoice for 2nd Quarter 2025 Portfolio Valuation as of 6/30/2025, in the amount of \$21,025.28. Invoice date 7/8/2025.

“Motion to approve invoices for consideration.”

VII. Meeting Adjournment

“Motion to adjourn.”

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