WALLINGFORD PENSION COMMISSION MEETING AGENDA FEBRUARY 9, 2023

The Wallingford Pension Commission will hold a meeting on Thursday, February 9, 2023 at 4:30pm in Room 315 of the Town Hall, 45 South Main Street, Wallingford, CT.

AGENDA:

- 1. Pledge of allegiance.
- 2. Approve minutes of November 9, 2022 meeting.
- 3. Review and discuss with Mark Foster of Sageview the investment portfolio of the Town's 457 plan.
- 4. Discuss and potentially make changes to the investment portfolio of the Town's 457 plan based upon recommendations by Sageview.
- 5. Review and discuss performance results for the quarter ending 12/31/2022 for the Town's Pension Plan with the Town's Investment Consultant, Fiducient, and any updates through the meeting date.
- 6. Discuss and potentially make changes to the investment portfolio of the Town's Pension Plan based upon recommendations by Fiducient.
- 7. Annual review of asset allocation of the Town's Pension Plan with Town's Investment Consultant, Fiducient.
- 8. Discuss and potentially make changes to the asset allocation of the Town's Pension Plan based upon recommendations by Fiducient.
- 9. Any other business considered proper to come before the Commission.
- 10. Adjournment

Posted with Town Clerk's office on February 3, 2023:

Timothy M. Sena, Secretary Pension Commission

AT 3:35 p.m. AND RECEIVED BY Deborah McKuran TOWN CLERK