

## **Town of Ridgefield Pension Commission**

**Monday November 21, 2022 at 6:00pm**

### **In-person Meeting in the Small Conference Room in Town Hall**

*Pension Commission meetings will be conducted under Roberts Rules of Order and all participants are expected to conduct themselves with dignity and treat all those present with respect, empathy, and civility.*

*Those requiring special accommodations for this meeting, including a hearing assistance device, are asked to contact the First Selectman's Office at 203-431-2774 or [selectman@ridgefieldct.org](mailto:selectman@ridgefieldct.org).*

#### **Agenda**

1. Approval of minutes from previous meeting
2. Approval of invoices, if any
3. Schedule of meetings for 2023
4. Attendance for 2022
5. Meeting with BOS
6. Update on:
  - a. Freedom of information (recording meetings and use of personal email)
  - b. Insurance
  - c. Valuation and Budgets for 2023/2024
7. Status of ongoing projects:
  - a. Money purchase plan – Resolution
  - b. Gold ETF
  - c. Plan documents
  - d. Terms of reference
8. Future projects
  - a. Review of pension calculations
  - b. Administration manual
  - c. Updating employee booklets
9. Next meeting – In-person on December 19<sup>th</sup> at 6:00 pm