Town of Ridgefield Pension Commission

Monday April 24, 2023 at 6:00pm

In-person Special Meeting in the Large Conference Room in Town Hall

<u>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.</u>

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.

Agenda

- 1. Vanguard's review of performance, portfolio, and IPS
- 2. Approval of minutes from previous meeting
- 3. Approval of invoices, if any
- 4. Recap of meeting with BOS on March 15th
- 5. Review of:
 - a. Charter,
 - b. Ordinances,
 - c. Trust, and
 - d. Town website
- 6. Renewal of liability insurance policy
- 7. Actuarial topics including new disclosure
- 8. Status of town email for commissioners
- 9. Ongoing projects:
 - a. Money purchase plan
 - b. Plan documents
 - c. Terms of reference
- 10. Future projects
 - a. Review of pension calculations
 - b. Administration manual
 - c. Updating employee booklets
- 11. Next meeting May 15th at 6:00 pm (?)