

# Town of Ridgefield Pension Commission

Monday October 17, 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).

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### Agenda

1. Review of investment performance
2. Recommendation of expected return for use in July 1, 2022 pension valuation
3. Approval of minutes from previous meeting
4. Approval of invoices, if any
5. Election of chairman and secretary
6. Update on:
  - a. Freedom of information (recording meetings and use of personal email),
  - b. Insurance,
  - c. Vanguard forms and website, and
  - d. Town website
  - e. RPS plan administrator for OPEB
7. Status on current projects:
  - a. Money purchase plan – Resolution
  - b. Gold ETF – Fairness hearing was scheduled for August 5th
  - 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 November 21<sup>st</sup> at 6:00 pm