

## Town of Ridgefield Pension Commission

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**Monday December 4, 2023 at 6:00pm**

### **In-Person Special 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. Approval of minutes from previous meeting
2. Approval of invoices, if any
3. Transfers from managed funds to checking
4. Attendance
5. Meetings in 2024
6. Gold settlement
7. OPEB Report from 2014
8. Pension and OPEB disclosures in CAFR
9. Budgets for FY 2024-2025
10. Ongoing projects:
  - a. Terms of reference
  - b. Updating employee booklets
11. Future projects
  - a. Administration manual