### **Town of Ridgefield Pension Commission**

## Monday July 7, 2025 at 6:00 pm

# In-Person Meeting in the Second Floor Conference Room in Town Hall

<u>Pension Commission meetings will be conducted under Roberts Rules of Order and all participants are</u> <u>expected to conduct themselves with dignity and treat all those present with respect, empathy, and</u>

<u>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.* 

#### This meeting is an in-person meeting.

#### Agenda

- 1. Comments from public
- 2. Discussion with State Street:
  - a. Update on performance through May 31, 2025
  - b. Finalizing investment policy statement (IPS) for pension plans
  - c. Investment allocation and IPS for the OPEB plan
  - d. Report showing expenses paid from pension and OPEB assets during fiscal year 2024/2025

#### 3. Updates of current projects:

- a. Valuations for pension and OPEB plans
- b. Cashing out terminated vested participants with small balances
- c. Employee booklets (SPDs)
- d. Administrative manual
- e. Terms of reference
- 4. Approve invoices, if any
- 5. Approve minutes from our last meeting
- 6. Next meeting is scheduled for July 28<sup>th</sup> at 6:00 pm