## **Town of Ridgefield Pension Commission**

## Monday August 25, 2025 at 6:00 pm In-Person Meeting in the Small 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.

## This meeting is an in-person meeting.

## Agenda

- 1. Comments from public
- 2. Discussion with State Street:
  - a. Update on performance through June 30, 2025
  - b. Finalizing investment policy statement for pension plans
  - c. Finalizing investment policy statement for OPEB
  - d. Finalizing investment advisory agreement
- 3. Review of USI survey of CT pension and OPEB plans
- 4. 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
  - f. Process maps
- 5. Approve invoices, if any
- 6. Approve minutes from our last meeting
- 7. Next meeting is scheduled for October 20th at 6:00 pm