Town of Ridgefield Pension Commission Monday July 18, 2022 at 6:00pm

In-person and Virtual Meeting (Information about how to join is at the bottom of this page)

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 <u>First Selectman's Office at 203-431-2774 or selectman@ridgefieldct.org.</u>

Agenda

- 1. Appointments
- 2. Discussion with Vanguard
- 3. Approval of minutes from previous meeting
- 4. Approval of invoices, if any
- 5. Status on current projects:
 - a. Document schedule for review of:
 - i. Funds (quarterly)
 - ii. IPS, asset allocation, funds, active/passive (annual)
 - iii. Investment advisor (no more than three years)
 - iv. New investment options (when surfaced by investment advisor or commissioners)
 - b. Money purchase plan
 - c. Gold ETF Fairness hearing scheduled for August 5th
 - d. Plan documents
 - e. Terms of reference
- 6. Future projects
 - a. Review of pension calculations
 - b. Administration manual
 - c. Updating employee booklets
- 7. Next meeting September 12th at 6:00 pm via Zoom

FOR THE PUBLIC

In-Person – July 18, 2022 at 6:00 pm in the small conference room in Town Hall.

Virtual- You are invited to a Zoom webinar.

When: Jul 18, 2022 06:00 PM Eastern Time (US and Canada)

Topic: Town of Ridgefield - Pension Committee Webinar - 7/18/2022

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_c7k0bCrmTTayZWh3xAbASA

After registering, you will receive a confirmation email containing information about joining the webinar.