

# Meeting of the Pension Commission For the March 30, 2020 at 5:00 PM

## Agenda

Due to concerns about spreading covid-19, this meeting will be a virtual meeting using Zoom. The public may join by either:

1. Pasting this address in their web browser:  
<https://us04web.zoom.us/j/4709231217?pwd=c0lxenE5QW9XWE1yVi9VckdWRVR5UT09>
2. Calling 415 762 9988 or 646 568 7788  
The meeting ID # is 470-923-1217  
The password is Ridgefield

The agenda is as follows:

1. Presentation of OPEB valuation report by Hooker and Holcomb
2. Approve minutes from prior meeting
3. Approve invoices
4. How to get signatures for checks and trust documents?
5. Update on pension and OPEB funds
6. Review of process maps
7. Projects for fiscal year 2019/2020
  - o Plan documents (Chris C, Chris St. V, Jim)
  - o Plan administrator agreement (Chris C, Chris St. V, Jim)
  - o Terms of reference (Chris C, Chris St. V, Jim)
8. Other topics
9. Next meeting –April 20<sup>th</sup>

### Schedule for Plan Documents

Timing	Action
February	First selectman signed OPEB and Pension Trust documents.
March and April	Working group, Laurie, Dave Leonard, and Joy finalize FF plan document
May	FF plan document is used as a template for the Police and Town plans.
May and June	Town, FF, and Police plans are finalized and approved.
July and August	C&W and working group restate money purchase plan