

Meeting of the Pension Commission
Agenda for the April 20, 2020 at 5:00 PM

Due to concerns about 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://us02web.zoom.us/j/4709231217?pwd=c0lxenE5QW9XWE1yVi9VckdWRVR5UT09>

Meeting ID # is 470 923 1217

Password: Ridgefield

2) By dialing 253 215 8782 or 301 715 8592

Meeting ID # is 470 923 1217

Password is 078354

The agenda is as follows:

1. Review of asset performance by Vanguard
2. Presentation of pension valuation report
3. Approve minutes from prior meeting
4. Approve invoices
5. Amendments to plans
6. 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)
7. Other topics
8. Next meeting – May 18th

Schedule for Plan Documents

Timing	Action
February	First selectman signed OPEB and Pension Trust documents.
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