Agenda for the September 21, 2020 Special Meeting of the Pension Commission at 5:00 PM

Due to concerns about covid-19, this meeting will be a virtual meeting using Zoom. The public may join the meeting using Zoom. Instructions are below:

The agenda is as follows:

- 1. Approve minutes from prior meeting
- 2. Approve invoices, if any
- 3. Election of officers
- 4. Exposure to derivatives (-0.0426%)
- 5. Access to Vanguard website is currently for Tom H, Tom L, Chris S, and me. Who should I add?
- 6. Assumptions for the July 1, 2020 pension valuation. (There is no OPEB valuation this year.)
- 7. Private real estate funds (Art)
- 8. Vanguard's proposed change to the asset allocation (Art, Tom H, Chris S)
- 9. Ongoing projects
 - Survey (Tom L and Chris C)
 - Plan administrator agreement (Chris C, Chris St. V, Jim)
 - Plan documents (Chris C, Chris St. V, Jim)
 - Terms of reference (Chris C, Chris St. V, Jim)
- 10. Other topics
- 11. Next meeting October 19th at 7:00 pm (change to 5:00pm?)

How the public can join the meeting which will be held as a Zoom webinar:

When: Sep 21, 2020 05:00 PM Eastern Time (US and Canada) Topic: Town of Ridgefield - Pension Committee - 09/21/2020

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_osb8BMAMQn2k61oHQgXvqQ

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