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WATERFORD RETIREMENT COMMISSION MEETING AGENDA

Topic: Retirement Commission Meeting

Time: Nov 18, 2020 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86049380464?pwd=U3I0SIVwdnlud2c1cFJBcEZpSG1sdz09>

Meeting ID: 860 4938 0464

Passcode: 156422

One tap mobile

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Find your local number: <https://us02web.zoom.us/j/khlxstAh8>

1. Establishment of a quorum and call to order by the Chair.
2. Consider and act upon minutes of the August 12, 2020, meeting
3. Review of 3Q20 performance of Waterford Pension and OPEB Plans July-Oct 2020; presentation by Devon Francis FIA/Di Meo Schneider.
4. Review Status of Pension Fund and OPEB Fund – Wells Fargo 3rd Quarter (7/1/20 – 9/30/20).
5. Consider and act upon proposed Retirement Commission FY21-22 budget.

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6. Update on Retirement Commission Annual Report for FY19-20 to be included in Board of Finance's Annual Report for Town of Waterford.
7. Establishment of 2021 meeting schedule.
8. New business.
9. Adjournment

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