

FIFTEEN ROPE FERRY ROAD
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**RETIREMENT COMMISSION
SPECIAL MEETING AGENDA
WEDNESDAY, MAY 18, 2022**

5:30 P.M. BOARD OF ED CONFERENCE ROOM, 2ND FLOOR, TOWN HALL

1. Establishment of quorum and call to order by the Chair.
2. Consideration and possible action on minutes of the February 16, 2022, meeting.
3. Review of Pension and OPEB portfolios' performance for First Quarter-2022, with Devon Francis of Fiducient Advisors
4. Review of Pension and OPEB Funds 1Q22 status reports from Principal Custody Solutions (formerly Wells Fargo)
5. Consideration and possible action regarding request for an FY22 in-series transfer of \$17,400 to cover management fees.
6. New Business
7. Adjournment

encl: Minutes, Feb. 16, 2022
1Q22 Fiducient QIR
1Q22 Principal Pension report
1Q22 Principal OPEB report
Transfer request

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