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WATERFORD RETIREMENT COMMISSION MEETING AGENDA

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2020 AUG 10 PM 2:34
JON CLARK

Time: Aug 12, 2020 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

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Meeting ID: 876 6207 9464

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1. Establishment of a quorum and call to order by the Chair.
2. Approval of minutes from the May 20, 2020, meeting
3. Consideration/review of FIA's Quarterly Investment Review for Waterford Pension and OPEB Plans April-June 2020.
4. Consideration of a schedule for final 2020 meeting(s) for portfolio performance review by Devon Francis of FIA and FY22 proposed Retirement Commission budget.

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5. New business.
6. Adjournment

Retirement Commission
Agenda, 8/12/2020