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WATERFORD RETIREMENT COMMISSION MEETING AGENDA

January 8, 2020
Finance Office
Conference Room

Regular Meeting
Town Hall – 2nd Floor
Wednesday – 5:00 p.m.

2019 DEC 31 PM 3:12

RECEIVED FOR RECORD
WATERFORD CT

1. Establishment of a quorum and call to order from the First Selectman
2. Election of a Chairperson
3. Approval of Minutes
Regular meeting – November 13, 2019
4. Review and note the budget for FY2021 that was approved at the last Retirement Commission meeting, as there are new commission members.
5. Old Business
6. Correspondence
 - a. Letter from the Board of Education Appointing Marcia Benvenuti to the Retirement Commission.
 - b. Letter from the Board of Finance Appointing Kevin Petchark to the Retirement Commission.
 - c. Schedule of Retirement Commission Meetings.
7. Adjournment

Retirement Commission
Agenda, 1/8/2020