

AGENDA

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GLASTONBURY BOARD OF FINANCE MEETING

AGENDA OF REGULAR MEETING

Wednesday, November 14, 2018, 4:00pm

Town Hall, 2155 Main Street, Glastonbury, CT – Meeting Room A

Board Members: Constantine Constantine, Chairman; Jared Soper, Vice Chairman; James McIntosh; Walter Cusson; Jennifer Sanford; James Zeller

1. Public Comment Session
2. Communication: Minutes of October 24, 2018
3. Communication: Q3 FIA Reports for the Pension Plan
4. Communication: Pension Report – September 2018
5. Communication: Month End Investments – September 2018
6. Communication: Financial Summary for 4 months - October 2018
7. Communication: Education Reconciliation – September 2018
8. Communication: Capital Projects – October 2018
9. Communication: Self Insurance Reserve Fund – October 2018
10. Communication: Transfers Approved by Town Manager Since Last Meeting (None)
11. Action: Transfers over \$5,000 (None)
12. Communication / Action: Board Members Requested the Following Items be Discussed
 - a. Request of Jim Zeller: BOE Funding of Health Insurance
13. Communication: Pension Plan Experience Study and/or Asset Allocation
14. Board of Finance Committee Reports – Public Building Commission
15. Adjournment