

AGENDA

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GLASTONBURY BOARD OF FINANCE MEETING AGENDA OF REGULAR MEETING

Wednesday, June 19, 2019, 4:00 PM

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

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

1. Public Comment Session (sign in sheet provided)
2. Communication: Chris Kachmar from FIA to provide Pension Plan Portfolio Update and discuss Domestic vs. International Equities
3. Communication: Minutes – May 15, 2019
4. Communication: Pension Report – April 2019
5. Communication: Month End Investments – April 2019
6. Communication: Financial Summary for 11 months - May 2019
7. Communication: Education Reconciliation – April 2019
8. Communication: Capital Projects – May 2019
9. Communication: Self Insurance Reserve Fund – May 2019
10. Communication: Transfer to Education for supplemental funding [SS10-222a] (report to be distributed at the meeting)
11. Communication: Transfers Approved by Town Manager Since Last Meeting
12. Action: Transfers over \$5,000
13. Communication: Bank Collateralization Reports
14. Action: Approval of Financial Institutions (report to be distributed at the meeting)
15. Communication: Memo re. Several Items
16. Board of Finance member Committee Reports, comments and remarks (no action to be taken)
17. Adjournment