

## AGENDA

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### **GLASTONBURY BOARD OF FINANCE MEETING**

#### **AGENDA OF REGULAR MEETING**

**Wednesday, July 17, 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. Action / Communication: Chris Kachmar from FIA
  - a. Action: Proposed Target Asset Allocation to adjust Inflation Hedge and International Equities
  - b. Communication: Review of June Flash Report
3. Communication: Minutes – June 19, 2019
4. Communication: Pension Report – May 2019
5. Communication: Month End Investments – May 2019
6. Communication: Financial Summary (Revenue & Expenditure) for 12 months - June 2019
7. Communication: Education Reconciliation – May 2019
8. Communication: Capital Projects – June 2019
9. Communication: Self Insurance Reserve Fund – June 2019
10. Communication: Transfers Approved by Town Manager Since Last Meeting (None)
11. Action: Transfers over \$5,000 (None)
12. Communication: \$1.71m Bond Anticipation Note Sale
13. Communication: Elderly Homeowners Tax Credit Update
14. Communication: Economic Development Report
15. Board of Finance member Committee Reports, comments and remarks (no action to be taken)
16. Adjournment