

AGENDA

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GLASTONBURY BOARD OF FINANCE MEETING

AGENDA OF REGULAR MEETING

Wednesday, October 16, 2019, 4:00 PM

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

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

1. Public Comment Session (sign in sheet provided)
2. Action / Communication: Chris Kachmar from FIA
 - a. Communication: September Flash Report
 - b. Communication: Asset Allocations (DB and Hybrid Plans)
 - c. Action: Credit Suisse Alternatives
 - d. Action: Determination of Pension Committee Members (2), per page 2 of Investment Policy Statement
3. Communication: Minutes
 - a. September 18, 2019 – Regular Meeting
 - b. September 27, 2019 – Special Meeting
4. Communication: Pension Report – August 2019
5. Communication: Month End Investments – August 2019
6. Communication: Financial Summary (Revenues & Expenditures) for 3 months - September 2019
7. Communication: Education Reconciliation – August 2019
8. Communication: Capital Projects – September 2019
9. Communication: Self Insurance Reserve Fund – September 2019
10. Communication: Transfers Approved by Town Manager Since Last Meeting
11. Action: Transfers over \$5,000
12. Action: Land Acquisition
13. Communication / Action: Board Members Requested the Following Items be Discussed
 - a. Request of Jared Soper: Financial Model used during FY2019/2020 Budget discussions
14. Board of Finance member Committee Reports, comments and remarks (no action to be taken)
15. Adjournment