

## AGENDA

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

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

**Wednesday, June 17, 2020, 4:00 PM**

**Held through Zoom Video Conferencing (details on page 2)**

**Board Members:** Constantine Constantine; Chairman, Jennifer Sanford; Vice Chairman, Walter Cusson, Robert Lynn, James McIntosh, and James Zeller.

1. Public Comment Session
2. Communication: Minutes - May 20, 2020
3. Communication: Pension Report – April 2020
4. Communication: Month End Investments – April 2020
5. Communication: Financial Summary for 11 months - May 2020
6. Communication: Education Reconciliation – April 2020
7. Communication: Capital Projects – May 2020
8. Communication: Self Insurance Reserve Fund – May 2020
9. Communication: Transfer to Education for supplemental funding [SS10-222a]
10. Communication: Transfers Approved by Town Manager Since Last Meeting (none)
11. Action: Transfers over \$5,000
  - a. \$7,000 New Vision Software
  - b. Debt Service to Capital Reserve Fund
12. Communication: Bank Collateralization Reports
13. Action: Approval of Financial Institutions
14. Communication: Budget Projections
15. Communication: Pension Plan Design
16. Communication / Action: Special Meeting on June 24, 2020 at 10:00 AM
17. Communication / Possible Action: Templeton Fund and Equity-Bond Rebalancing (Report of Pension Fund balances to be provided early next week)
18. Board of Finance Committee Reports, comments and remarks (no action to be taken)
19. Adjournment

IN ACCORDANCE WITH GOVERNOR LAMONT'S EXECUTIVE ORDER 7B.1 "SUSPENSION OF IN-PERSON OPEN MEETING REQUIREMENTS", THE REGULAR BOARD OF FINANCE MEETING OF WEDNESDAY, JUNE 17, 2020 WILL BE CONDUCTED THROUGH ZOOM VIDEO CONFERENCING.

The public may join the Zoom Video Conference as an Attendee (view and listen function only) as follows:

**Join by Zoom Meeting link:**

<https://us02web.zoom.us/j/82876607276?pwd=N1ZTWUhQVXIreW5DNmxpNWpKMWtNZz09>

*Password: 007892*

**Join by Phone:**

*Dial: +1 312 626 6799 or +1 646 558 8656*

*Webinar ID: 828 7660 7276*

*Password: 007892*

**Public Comment**

Residents wishing to contribute public comment in ADVANCE of the meeting, please visit [www.glastonbury-ct.gov/publiccomment](http://www.glastonbury-ct.gov/publiccomment) and submit your comments through the electronic form on the town website. Be sure to select *Board of Finance* in question 4 of the form. **Please note, you must complete and submit the form by no later than 2:00 pm one business day BEFORE the meeting is held for your comments to be included in the public comment session of the meeting.**

If you are joining the meeting through Zoom, you can submit public comment DURING the meeting by following the instructions below.

- At the appropriate time during the meeting, the meeting host will announce when the forum is open for public comment and attendees can use the "raise hand" function as follows:
  - VIRTUALLY: press "raise hand" button at the bottom of the Zoom meeting screen; or
  - BY PHONE: press \*9 on your key pad to "raise hand"
- The meeting host will announce each speaker by name or phone number when it is their time to speak. At that time, the speaker's microphone will be enabled for comment by the meeting host. When it is your turn to speak, please mute all other devices that may create background noise to ensure you are heard clearly.
- It will be necessary to state your full name and address when you are prompted for comment.
- Please indicate when your public comment is complete so the meeting host may then announce the next speaker. The meeting host will then mute your microphone.
- Public comment is restricted to no more than three (3) minutes and a person may NOT speak more than once.