

**FINANCIAL ADMINISTRATION
MEMORANDUM**

To: Michelle Krampitz, Town Clerk

From: Julie Twilley, Director of Finance & Administrative Services

Date: June 19, 2020

Re: Board of Finance
Special Meeting - Agenda

This is to advise you there will be a special meeting of the Board of Finance on Wednesday, June 24, 2020, at 10:00 a.m. In person attendance is not available. Options are:

Via Virtual Meeting link:

<https://us02web.zoom.us/j/83357318321?pwd=dmR0cXNoTEExJlYldFTVlVWVWtINGlOdz09>

Password: 540845

Via Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 558 8656

Webinar ID: 833 5731 8321

Password: 540845

The purpose of this meeting is to discuss topics pertaining to the Pension plans including, but not limited to the current pension portfolios, current investment practices, asset allocations, manager attribution, plan performance and market analysis. Action on recommendations for investment managers, asset allocation, rebalancing and related matters is anticipated. A representative from FIA will attend the meeting and time will be provided to discuss board member questions.

1. Public Comment Session Pertaining to the Call
2. Discussion: Presentation provided by Fiduciary Investment Advisors (FIA)
3. Action: Remove current investment manager(s) and replace with other manager(s).
4. Action: Adjust asset allocation / portfolio construction.
5. Adjournment

cc: Richard Johnson