

AGENDA

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GLASTONBURY BOARD OF FINANCE - NOTICE OF REGULAR MEETING

Wednesday, March 17, 2021, 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: Comments pertaining to the call.
2. Communication: Chris Kachmar from DiMeo Schneider to discuss alternative manager options to Templeton Global Bond, as well as provide a review of diversified real asset strategies.
3. Communication:
 - a. Minutes of February 17, 2021 – Special & Regular BOF Meetings
 - b. Minutes of February 19, 2021 – Special BOF Meeting
4. Communication: Pension Report – January 2021
5. Communication: Month End Investments – January 2021
6. Communication: Financial Summary for 8 months - February 2021
7. Communication: Capital Projects – February 2021
8. Communication: Self Insurance Reserve Fund – February 2021
9. Communication: Transfers Approved by Town Manager Since Last Meeting
 - a. Youth & Family Printer (\$1,950)
 - b. Financial Administration Budget Reports (\$700)
10. Action: Transfers over \$5,000 (None)
11. Communication: Bank Collateralization Reports
12. Communication: Acquisition of People's Bank by M&T Bank
13. Communication: Memo re. Mr. Lynn's Pension Calculation Question
14. Communication: Items tabled from the February 17, 2021 meeting
 - a. Communication:
 - i. Minutes of January 20, 2021 – Special BOF Meeting
 - ii. Minutes of January 20, 2021 – CIP Workshop
 - iii. Minutes of January 27, 2021 – Annual Town Meeting
 - iv. Minutes of February 1, 2021 – Town Operating & CIP Special Meeting
 - v. Minutes of February 3, 2021 – BOE Budget Special Meeting
 - vi. Minutes of February 8, 2021 – Public Hearing & Propose Budget to Council Special Meeting
 - b. Communication: Pension Report – December 2020
 - c. Communication: Month End Investments – December 2020
 - d. Communication: Financial Summary for 7 months - January 2021
 - e. Communication: Capital Projects – January 2021
 - f. Communication: Self Insurance Reserve Fund – January 2021
 - g. Communication: Transfers Approved by Town Manager Since Last Meeting (None)
 - h. Action: Transfers over \$5,000 (None)
 - i. Communication: Audit Review Meeting
 - j. Board of Finance Committee Reports, comments and remarks (no action to be taken)
15. Board of Finance Committee Reports, comments and remarks (no action to be taken)
16. Adjournment

IN ACCORDANCE WITH GOVERNOR LAMONT'S EXECUTIVE ORDER 7B.1 "SUSPENSION OF IN-PERSON OPEN MEETING REQUIREMENTS", GLASTONBURY BOARD OF FINANCE MEETINGS ARE CURRENTLY BEING CONDUCTED THROUGH ZOOM VIDEO CONFERENCING UNTIL FURTHER NOTICE.

Join the Meeting - 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/84178931024?pwd=ZnVTVW5PWFEhUm5VSy9LT1RWSEdiUT09>

Passcode: 530782

Join by Phone:

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

Webinar ID: 841 7893 1024

Passcode: 530782

Public Comment may be submitted through a form at the following link no later than 2:00 p.m. one business day BEFORE the meeting is held for your comments to be included in the public comment session of the meeting. Be sure to select *Board of Finance* in question 4 of the form:

www.glastonbury-ct.gov/publiccomment

There is also the opportunity to give Public Comment as part of the virtual meeting if joining through the Zoom Meeting Link.

Watch the Meeting - This meeting will be broadcast in real-time through Public Access Television on Channel 16, or live streamed on the town website. [Click here to view by live streaming.](#)

If you are unable to join/participate in the meeting at the time it is held, the meeting will be available on the [Video On Demand page of the town website](#) within one week of the meeting date.*

**The Video On Demand page is accessible through any web browser EXCLUDING Internet Explorer. Please use Chrome, Edge, Firefox, Safari or any other web browser excluding IE to access meeting video content.*