

AGENDA

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GLASTONBURY BOARD OF FINANCE - AGENDA OF SPECIAL MEETING

Monday, January 24, 2022, 4:00 PM

Held through Zoom Video Conferencing (details on page 2)

Board Members: Constantine Constantine; Chairman, Jennifer Sanford; Vice Chairman, Susan Karp, Robert Lynn, James McIntosh, and James Zeller.

1. Public Comment Session: Comments pertaining to the call.
2. Communication: Becky Sielman from Milliman to discuss Pension Valuation
3. Communication: Chris Kachmar from Fiducient Advisors to discuss Asset Allocation Analysis, Capital Markets Overview and Portfolio and Manager Review
4. Communication: Minutes of December 15, 2021 Regular Meeting
5. Communication: Pension Report – November 2021
6. Communication: Month End Investments – November 2021
7. Communication: Financial Summary (Revenues & Expenditures) for 6 months - December 2021
8. Communication: Capital Projects – December 2021
9. Communication: Self Insurance Reserve Fund – December 2021
10. Communication: Transfers Approved by Town Manager Since Last Meeting
 - a. \$2K Community Development – Advertising
 - b. \$250 Property Assessment – Data Processing
11. **Action:** Transfers over \$5,000
 - a. \$16,250 Financial Administration – Lease Management Software
12. Communication: Budget Schedule FY22/23
13. Communication: Audit Review Meeting (identify BOF representatives)
14. Board of Finance Committee Reports, comments and remarks (no action to be taken)
15. Adjournment

THIS BOARD OF FINANCE SPECIAL MEETING WILL BE CONDUCTED THROUGH ZOOM VIDEO CONFERENCING.

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/83832966647?pwd=Nitadm2TjITM21BOFNOYmtrV2wxQT09>

Passcode: 435712

Join by Phone:

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

Webinar ID: 838 3296 6647

Passcode: 435712

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.*