

AGENDA

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GLASTONBURY BOARD OF FINANCE - REGULAR MEETING

Wednesday, October 18, 2023 – 4:00PM

Town Hall, 2155 Main Street, Glastonbury, CT – Council Chambers

With an option for Zoom Video Conferencing (details on page 2)

Board Members: Constantine Constantine; Chairman, Jared Soper; Vice Chairman, Kevin Graff, Susan Karp, Robert Lynn, and James Zeller

1. Public Comment Session: Comments pertaining to the call
2. Communication:
 - a. Minutes of September 13, 2023 Special Meeting
 - b. Minutes of September 20, 2023 Regular Meeting
3. Communication:
 - a. Flash Report - September 2023 (Chris Kachmar, Fiducient Advisors)
 - b. Pension Report - August 2023
4. Presentation, Discussion and Possible Action on Pension Plan Experience Study with Milliman– Scott Lindberg and Becky Sielman
5. Communication: Month End Investments – August 2023
6. Communication: Financial Summary (Expenditures) for 3 months - September 2023
7. Communication: Capital Projects – September 2023
8. Communication: Self Insurance Reserve Fund – September 2023
9. Discussion and Possible Action on Unassigned Fund Balance
10. Consideration and action on reallocating \$40,000 of American Rescue Plan Act (ARPA) grant funding and allocation \$180,000 of ARPA funding for a proposed Farm Assistance Program
11. Discussion and Possible Action on adding to Board of Finance Meeting Procedures a minimum four vote requirement for an affirmative vote
12. Board of Finance Committee Reports, comments and remarks (no action to be taken)
13. Adjournment

THIS BOARD OF FINANCE REGULAR MEETING WILL BE CONDUCTED IN PERSON IN COUNCIL CHAMBERS OF TOWN HALL AT 2155 MAIN STREET, GLASTONBURY, WITH AN OPTION FOR ATTENDANCE 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/89921090369?pwd=dnZ1a1NFVVc4amRwc3IPMUhoN3YwUT09>

Passcode: 405868

Join by Phone:

Dial: +1 309 205 3325 **or** +1 312 626 6799

Webinar ID: 899 2109 0369

Passcode: 405868

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.*