

AGENDA

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GLASTONBURY BOARD OF FINANCE - REGULAR MEETING

Wednesday, July 17, 2024 – 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: Minutes of June 20, 2024 Special Meeting
3. Communication:
 - a. Pension Report - May 2024
 - b. Flash Report – June 2024 and CMAs Forecast vs. Annualized Actual Returns
4. Discussion on OPEB Trust - Fiducient and Milliman to attend meeting
 - a. OPEB Flash Report – June 2024
 - b. OPEB Trust Report – May 2024
 - c. OPEB Components Attachment
5. Communication and Possible Action: OPEB Investment Policy
 - a. Updated Policy review and input on Asset Allocation and Benchmarks
6. Communication: Month End Investments – May 2024
7. Communication: Financial Summary (Revenue and Expenditures) for 12 months – June 2024
8. Communication: Capital Projects – June 2024
9. Communication: Self Insurance Reserve Fund – June 2024
10. Communication: Elderly Homeowners Tax Credit Update
11. Communication: Transfers Approved by Town Manager Since Last Meeting
 - a. \$803 Assessor – Training and Dues
 - b. \$500 Welles Turner – Notary Certification renewal fees
 - c. \$2,088 Welles Turner – Two additional RFID desktop pads
12. **Action:** Transfers over \$5,000
 - a. \$6,960 Parks & Rec – Additional funding for Athletic Field Renovator
 - b. \$19,029 Parks & Rec to CIP – Additional funding for Mower
13. **Action:** Insurance Reserve Fund appropriation request
14. Communication: Nye Road Update (requested by Jim Zeller)
15. Board of Finance Committee Reports, comments and remarks (no action to be taken)
16. 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://us06web.zoom.us/j/81924244802?pwd=yY7ZIBvfoxmMkfdFBzl2-FXdeNsUhw.nDslhRDEC0C4CsD->

Passcode: 935480

Closed Captioning - For those who would like to utilize the closed captioning option through Zoom, you may do so by clicking on the "Show Captions" icon located at the bottom of the screen. To disable this function, please click the icon at the bottom of the screen titled "Hide Captions".

Join by Phone:

Dial: +1 646 558 8656

Webinar ID: 819 2424 4802

Passcode: 935480

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.*