Town of East Windsor 11 Rye Street, Broad Brook CT 06016 Pension Board Regular Meeting Agenda February 7, 2024 - 5:30 p.m.

https://zoom.us/j/3326833563

Meeting ID: 332 683 3563 Passcode: townhall One tap mobile +16465588656,3326833563# US (New York) Dial by your location +1 646 558 8656 US (New York) Meeting ID: 332 683 3563 Find your local number: <u>https://zoom.us/u/acXstniqfy</u>

- 1. Call to Order
- 2. Approval of Minutes Regular Meeting, November 1, 2023 Minutes
- 3. Public Comment
- 4. Communication
- 5. New Business
 - a. Pension Fund Update Webster Bank
 - b. 401a & 457b Mission Square
 - c. 401a & 457b Investment Analysis Webster Bank
- 6. Old Business
- 7. Executive Session
 - Executive Session per CGS 1-200(6)(B)-strategy and negotiations with respect to retirement plans. To include First Selectman Jason E. Bowsza and Finance Director/ Treasurer Amy O'Toole.
- 8. Adjournment

Pension Committee Membership

Alan Baker, Board of Selectmen William Syme, Board of Finance Thomas Talamini, Board of Finance Frances Neill, Board of Education Darren Long, Police Commission Edward Bowsza, At Large Member Karen Christensen, At Large Member Advisory Jason E. Bowsza, Advisory Patrick Tudryn, Advisory Amy O'Toole, Advisory

cc: Robert Lebreux (Webster), Robert Maglio (Webster), Robert Entwistle (Webster)