

**WALLINGFORD PENSION COMMISSION
SPECIAL MEETING AGENDA
OCTOBER 17, 2024**

The Wallingford Pension Commission will hold a special meeting on Thursday, October 17, 2024 at 4:30pm in Room 315 of the Town Hall, 45 South Main Street, Wallingford, CT.

AGENDA:

1. Pledge of allegiance.
2. Approve minutes of May 23, 2024 meeting.
3. Report from Sageview, the Town's 457 Plan Consultant:
 - Review and discuss quarterly report and related performance results for the period ending 6/30/24.
 - Review and discuss Nationwide Contract.
4. Discuss and potentially make changes to investment portfolio offerings and the plan administrator based upon recommendations by Sageview.
5. Report from Fiducient, the Town's Pension Consultant:
 - Review and discuss quarterly report and related performance results for the period ending 6/30/24.
 - Review and discuss performance results through the meeting date.
 - Review of fees, liquidity and the broad municipal landscape.
6. Discuss and potentially make changes to investment portfolio and/or investment managers based upon recommendations by Fiducient.
7. Adjournment

Posted with Town Clerk's office on October 15, 2024:



Timothy M. Sena, Secretary
Pension Commission

RECEIVED FOR RECORD 10/15/24
AT 11:37 am AND RECEIVED BY
Kristen Pango TOWN CLERK