

**WALLINGFORD PENSION COMMISSION  
MEETING AGENDA  
DECEMBER 6, 2018**

The Wallingford Pension Commission will hold a meeting on Thursday, December 6, 2018 at 4:30pm in the Room 315 of the Town Hall, 45 South Main Street, Wallingford, CT. This is considered a special meeting, as it is the rescheduled meeting of November 15, 2018 which was postponed.

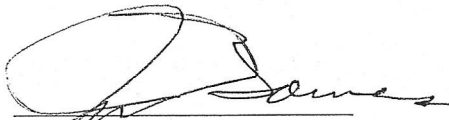
AGENDA:

1. Pledge of allegiance.
2. Approve minutes of August 23, 2018 meeting.
3. Review and discuss performance results for the quarter ending 9/30/2018 with the Town's Investment Consultant, FIA, any updates through the meeting date and FIA's quarterly due diligence item – asset/liability focus.
4. Discuss and potentially make changes to investment portfolio and/or investment managers based upon FIA recommendations.
5. Review, discuss and potentially make any changes to the IPS per review with FIA.

Old Business:

6. Update on ethics ordinance.
7. Discussion on fiduciary liability coverage for Commissioners.
8. Discuss and schedule meeting with Town actuarial firm.
  
9. Adjournment

Posted with Town Clerk's office on November 30, 2018:

  
James M. Bowes, Secretary  
Pension Commission

RECEIVED FOR RECORD 11-30-18  
AT 2:25 AND RECEIVED BY  
Robin Tompkins TOWN CLERK