

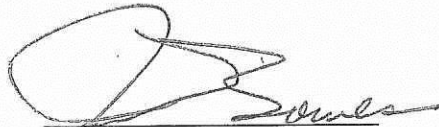
**WALLINGFORD PENSION COMMISSION  
MEETING AGENDA  
JANUARY 30, 2020**

The Wallingford Pension Commission will hold a meeting on Thursday, January 30, 2020 at 4:30pm in the Room 315 of the Town Hall, 45 South Main Street, Wallingford, CT.

AGENDA:

1. Pledge of allegiance.
2. Approve minutes of November 14, 2019 meeting.
3. Review and discuss performance results for the quarter ending 12/31/2019 with the Town's Investment Consultant, FIA, any updates through the meeting date and FIA's quarterly due diligence item, including Actuarial review (postponed from November 14, 2019 meeting).
4. Discuss and potentially make changes to investment portfolio and/or investment managers based upon FIA recommendations.
5. FIA presentation regarding Preferred investment options.
6. Discussion regarding FIA merger with DiMeo, Schneider & Associates and authorization to sign consent letter, as required by the SEC.
7. Any other business considered proper to come before the Commission.
8. Adjournment

Posted with Town Clerk's office on January 22, 2020:

  
James M. Bowes, Secretary  
Pension Commission

RECEIVED FOR RECORD 1/22/20  
AT 9:34 AM AND RECEIVED BY  
Robert Taylor TOWN CLERK