

AGENDA
THE BOARD OF TRUSTEES OF THE CITY EMPLOYEES' RETIREMENT FUND
THE BOARD OF TRUSTEES OF THE POLICE AND FIREMEN'S PENSION FUND
REGULAR JOINT MEETING
Monday, August 1, 2022
Location: Auditorium/Zoom
6:30 p.m.

Instructions for joining this meeting by phone or online via Zoom are available at: www.torringtonct.org/zoom.

Meeting ID number: 893 1572 7630 | **Passcode:** 06790

Meeting Access Link:

<https://us02web.zoom.us/j/89315727630?pwd=aWRaOUpvUHVhWnZRM1F6K0p1VFFydz09>

Call-in phone number: 1 (646) 558-8656

Minutes

1. Vote by the **Board of Trustees of the City Employees' Retirement Fund** and the **Board of Trustees of the Police and Firemen's Pension Fund** to approve the minutes of the regular joint meeting held on February 7, 2022.

2. Presentations

Presentation for the Police and Firemen's Pension Fund and the City Employees' Retirement Fund by Anthony Traghese of Fiducient Advisors.

Proposed update to Asset Allocation Targets

3. Vote by the **Board of Trustees of the Police and Firemen's Pension Fund** to approve the recommended changes, as presented by Fiducient Advisors, for the Police and Firemen's Pension Fund.
4. Vote by the **Board of Trustees of the City Employees' Retirement Fund** to approve the recommended changes, as presented by Fiducient Advisors, for the City Employees' Retirement Fund.

Board of Trustees of the City Employees' Retirement Fund, AFSCME Council 4, Local 2212 City Hall Employees

5. Vote to accept the pension computation effective April 30, 2022, for Brenda Reginatto, Senior Account Clerk for the City of Torrington Finance Department, after 21 years of service.
6. Vote to accept the pension computation effective May 12, 2022, for Lynn Florio, Senior Account Clerk for the City of Torrington City Clerk Department, after 15 years of service.

Board of Trustees of the City Employees' Retirement Fund, Management Resolution - City Council Only

7. Vote to accept the pension computation effective April 23, 2022, for Albert Vasko, Corporation Counsel for the City of Torrington, after 16 years of service.

Board of Trustees of the City Employees' Retirement Fund, AFSCME Council 4, Local 2212 Public Works Employees

8. Vote to accept the pension computation effective March 16, 2022, for John E. Godenzi, Public Works Maintainer II for the City of Torrington Public Works Department, after 14 years of service.

Board of Trustees of the Police and Firemen's Pension Fund - AFSCME Council 15, Local 442

9. Vote to accept the pension computation effective June 30, 2022, for Jennifer Hayes, Patrolman A for the City of Torrington Police Department, after 15.12 years of service.
10. Vote to accept the pension computation effective March 27, 2022, for James Crean, Detective for the City of Torrington Police Department, after 25.02 years of service.
11. Vote to accept the pension computation effective July 3, 2022, for Keith Dablain, Detective for the City of Torrington Police Department, after 23.01 years of service.

12. Adjournment