

AGENDA
BOARD OF FINANCE
REGULAR MEETING
Tuesday, March 19, 2024
City Hall Auditorium / Zoom
Immediately Following the Joint Meeting

Attendance by Zoom or in-person. Instructions for joining by Zoom are available online at: www.torringtonct.org/zoom.

Meeting ID number: 816 1442 3624 | **Passcode:** 06790

Meeting Access Link:

<https://us02web.zoom.us/j/81614423624?pwd=RG1sblZjOUlyNkF1ME9KSXVXcEg3Zz09>

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

Comments from the public: Written comments that are sent electronically to city_clerk@torringtonct.org or by mail to the City Clerk's Office, 140 Main Street, Torrington, CT 06790 will be forwarded to the Board for their review in advance of the meeting.

1. **Public Comment** (in-person only)
Vote to open the meeting to the public.
2. **Approve Meeting Minutes**
Vote to accept the Regular Meeting Minutes from February 20, 2024.
3. **July 1, 2022, Actuarial Valuations Review**
Review of the City of Torrington Employees' Retirement Fund, the Police and Firemen's Pension Fund, and OPEB by Steve Lemanski of Hooker and Holcombe.
4. **Board of Education**
Vote to accept the Board of Education Budget Performance Report for February 2024.
5. **Business by Dept. Heads**
6. **Business by Mayor & Members**
7. **Adjournment**