

AGENDA
JOINT MEETING OF THE
BOARD OF TRUSTEES OF THE CITY EMPLOYEES' RETIREMENT FUND
AND THE
BOARD OF TRUSTEES OF THE POLICE AND FIREMEN'S PENSION FUND
Wednesday, May 2, 2018
6:30 p.m.
CITY HALL AUDITORIUM

1. Presentation: Fiduciary Investment Advisors
 - Quarterly Investment Review
 - Retirement and Pension Funds/Custodial Review
2. Vote to maintain current custodian, Wells Fargo Bank.
3. Vote to accept the minutes from the Special Joint meeting held February 5, 2018.

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

4. Vote to accept the pension computation effective January 4, 2018 for Steven Rousseau, Sergeant for the City of Torrington **Police** Department, after 25.22 years of service, tabled on February 5, 2018.

Board of Trustees of the Police and Firemen's Pension Fund - Brd. of Public Safety Only:

5. Vote to accept the pension computation effective February 3, 2018 for Christopher Smedick, Deputy Police Chief for the City of Torrington **Police** Department, after 36 years of service.

Board of Trustees of the City Employees' Retirement Fund, UPSEU, Local 424, Unit 78 Supervisors:

6. Vote to accept the pension computation effective February 3, 2018, for Edward Fabbri, City Engineer, for the City of Torrington, after 18 years of service.
7. Vote to accept the pension computation effective March 6, 2018 for Donna Patchen, Assessor for the City of Torrington, after 21 years of service.

Board of Trustees of the City Employees' Retirement Fund – City Council Only:

8. Vote to accept the pension computation effective February 24, 2018, for Thomas Gritt, Personnel Director for the City of Torrington, after 27 years of service.
9. Vote to accept the pension computation effective April 13, 2018 for Elaine Fabiaschi, Administrative Assistant for Corporation Counsel and Economic Development for the City of Torrington, after 21 years of service.

10. Adjournment.