

**TOWN OF SOUTH WINDSOR
PENSION COMMITTEE
MINUTES
October 26, 2022**

1. Call Meeting to Order

The meeting was called to order at 8:30 a.m.

Members Present: Chris Chemerka, Board of Education; Kristian Lindstrom, Chief of Police; Karen Lydecker, Town Council Michael Maniscalco, Town Manager; Andrew Paterna, Town Council; Patricia Perry, Director of Finance; Jessica Malone, Assistant Director of Finance;

Members Absent: Arthur Adduci, Board of Education; Phillip Koboski, Town Council

Also Present: Anthony Tranghese, Fiducient Advisors

1. Approval of Minutes

Councilor Lydecker moved to approve the minutes of July 27, 2022. Chief of Police, Kristian Lindstrom seconded, and the motion was approved unanimously.

2. Discussion Items

A. Update – Fiducient Advisors

Mr. Tranghese reviewed the Quarter 3 results (See attached South Windsor – Pension & OPEB Plans Quarterly Investment Review – Third Quarter 2022)

3. Miscellaneous

It was recommended that the committee invite the Milliman Actuary to attend the next meeting to discuss the valuation.

4. Schedule the Next Meeting

The next meeting of the Pension Committee is scheduled for Wednesday, January 25, 2023.

5. Adjournment

Councilor Lydecker motioned to adjourn the meeting at 9:04 am. Councilor Paterna seconded the motion. The motion passed unanimously

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Respectfully submitted,

Katherine Senerth
Executive Assistant

Attachments:

Quarterly Investment Review – Third Quarter 2022, prepared by Fiducient Advisors.
Attachments may be reviewed upon request in the Town Clerk's Office.