



# Town of Woodbury

## Town Retirement & Pension Board

281 Main Street South  
Woodbury, CT 06798  
203.263.2141 • [www.woodburyct.org](http://www.woodburyct.org)

### AGENDA

#### RETIREMENT AND PENSION BOARD REGULAR MEETING

WEDNESDAY, NOVEMBER 1<sup>st</sup>, 2023

7:30 P.M.

SHOVE CONFERENCE ROOM

1. Call to Order;
2. Review and Approve Minutes;
3. Review Pension Plan Asset Levels;
4. RFP for New Actuary
5. Continued Discussion Regarding Investment Policy Potential  
Modification/Review Draft Updated Investment Policy;
6. Review and Discuss Retirement Requests as Submitted;
7. Review and Approve Submitted Bills for Payment;
8. Other
9. Next Meeting Date;
10. Adjournment

Respectfully submitted,

*Heidi Duchaine*

Heidi Duchaine

Clerk

RECEIVED & FILED  
IN WOODBURY, CT

This 31<sup>st</sup> day of Oct 2023  
at 8:45 o'clock A M

*Maria M. Mancini*  
Town Clerk