



TOWN OF WOODBURY

Retirement & Pension Board
281 Main Street South
Woodbury, Connecticut 06798

TELEPHONE: (203) 263-2141

AGENDA
RETIREMENT AND PENSION BOARD SPECIAL MEETING
Wednesday December 1, 2021
7:30 PM

Call In Meeting Due to Coronavirus Social Distancing Best Practices

Please join the meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/563746605>

You can also dial in using your phone.
United States: +1 (571) 317-3122

Access Code: 563-746-605

1. Call to Order
2. Review and Approval of Minutes
3. Review Actuarial Report
4. Investment Policy Review
5. Discuss Alternative Investment Options such as Cryptocurrency
6. Review and Approve Benefit Requests as Submitted
7. Review and Approve Bills Submitted for Payment
8. 2022 Retirement & Pension Board meeting dates
9. Next Meeting Date

Respectfully submitted,
Linda Leigh
Clerk

RECEIVED & FILED
IN WOODBURY, CT
This 30th day of Nov 2021
at 8:25 o'clock A.M.
Maria M. Mancini
ASST. Town Clerk