



Town of Woodbury

Town Retirement & Pension Board

281 Main Street South
Woodbury, CT 06798
203.263.2141 ▪ www.woodburyct.org

AGENDA

RETIREMENT AND PENSION BOARD SPECIAL MEETING

Wednesday February 1, 2023

Shove Conference Room

281 Main Street, Woodbury, CT

7:30 PM (EST)

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

Respectfully submitted,

Heidi Duchaine

Heidi Duchaine

Clerk

RECEIVED & FILED
IN WOODBURY, CT

This 31st day of Jan 2023

at 10:20 o'clock A M

Maria M. Mancini
Town Clerk