



**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

Tuesday, May 24, 2022

7:30 PM (EST)

Call In Meeting Due to Coronavirus Social Distancing Best Practices

Join the meeting from your computer, tablet or smartphone.

<https://meet.goto.com/862611221>

You can also dial in using your phone.

United States (Toll Free): 1 866 899 4679

- One-touch: tel:+18668994679,,862611221#

United States: +1 (571) 317-3116

- One-touch: tel:+15713173116,,862611221#

Access Code: 862-611-22

1. Call to Order;
2. Review and Approve Minutes;
3. Recommend Town Annual Pension Plan Contribution for 7/1/22 Fiscal Year
4. Review Pension Plan Asset Levels;
5. Principal Financial Group / Wells Fargo Change of Control Update;
6. Continued Discussion Regarding Investment Policy Potential Modification;
7. Review and Discuss Retirement Requests as Submitted;
8. Review and Approve Submitted Bills for Payment;
9. Next Meeting Date.

Respectfully submitted,

Deb Carlton, On behalf of the Retirement & Pension Board

RECEIVED & FILED
IN WOODBURY, CT

This 20th day of May 2022
at 1:00 o'clock P.M.

Alice M. Warner
Clerk