



Town of Woodbury

Retirement and Pension Board

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

AGENDA

RETIREMENT AND PENSION BOARD SPECIAL MEETING

Wednesday, August 21, 2024

Woodbury Library Meeting Room, Woodbury, CT

6:30 PM (EST)

1. Call to Order;
2. Review and Approve Minutes;
3. Review Pension Plan Asset Levels;
4. New Actuary Update
5. Review and Discuss Retirement Requests as Submitted;
6. Review and Approve Submitted Bills for Payment;
7. Annual Report Issues
8. Defined Contribution Retirement Plan Update
9. Investment Policy Continued Discussion
10. Adjournment

Respectfully submitted,
Hilliary Lukos, Clerk

RECEIVED & FILED
IN WOODBURY, CT
This 14th day of Aug 2024
at 4:00 o'clock P M
Anna M. Merceri
Town Clerk