

# Essex Retirement Board

29 West Avenue – Essex, CT 06426

## AGENDA

Tuesday, February 13, 2024

Essex Town Hall – Conference Room B – 5:00 p.m.

Join Zoom Meeting

<https://zoom.us/j/97804836378?pwd=WU9Bby9aZXZOVFFZVG5lVVMzYm9ldz09>

Meeting ID: 978 0483 6378

Passcode: 772403

+1 646 558 8656 US (New York)

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from January 9, 2024
4. Old Business
  - a. Merit Service Plan Amendment #2 & Notification
5. New Business:
  - a. 4<sup>th</sup> Quarter 2023 Portfolio Review – Rodger Metzger, USI Consulting Group
  - b. Investment Policy Statements
  - c. Document Review Guidelines & Grid of Important Tasks
  - d. Conflict of Interest Policy
  - e. Invoice Review (Hooker & Holcombe Actuarial Services, Charles Schwab)
  - f. Proxies
6. Adjournment