

CITY OF STAMFORD 19TH CHARTER REVISION COMMISSION FINANCE COMMITTEE

Shelley Michelson, Chair

Members

Susan Halpern

Steven Kolenberg

Alex Martinez

Clemon Williams

AGENDA

**Wednesday, August 24, 2022
7:00 p.m.**

This meeting will be conducted remotely and can be accessed by computer, tablet or smartphone at <https://us02web.zoom.us/j/89314362909> or at www.zoom.com – Webinar ID 893 1436 2909 or by telephone at 1-646-558-8656 – Webinar ID 893 1436 2909

1. Call to Order
2. Roll Call
3. Introduction of Alfred Cava, Director of Human, Resources, City of Stamford and Scott Boulton, Pension Consultant, Fiducient Advisors for overview of City's pension plans and pension best practices (See Commission Charge numbers 69, 70, 71 and 72 and Charter Part 7, pages 71-85 in preparation for questions)
4. Discussion of Pension Issues and questions and whether interview with City's independent actuary is recommended
5. Report on visit to WPCA presented by Commissioner Halpern
6. Review of draft minutes from meeting of August 17
7. Other business
8. Adjournment