

Essex Retirement Board
29 WEST AVENUE – ESSEX, CT 06426

AGENDA

Tuesday, September 10, 2019
Essex Town Hall – Conference Room B – 6:00 p.m.

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from March 12, 2019
4. New Business:
 - a. OPEB Trust Document
 - b. Pension supplemental payment
 - c. Funding level report
 - d. Schwab statement online access
 - e. Portfolio mix discussion
 - f. Portfolio review – H&H
 - g. Participant/position move to R4 Supervision District
 - h. Annual Report Submission
 - i. Meeting time change for rest of year
5. Adjournment