



**SPECIAL PENSION BOARD MEETING
JOINT MEETING WITH THE BOARD OF FINANCE
Virtual Meeting Using Zoom
Monday, May 17, 2021 7:00pm**

Michael D. O'Sullivan
TOWN CLERK

2021 MAY 11 PM 12:33

ORANGE, CONN.
TOWN CLERK'S OFFICE
RECEIVED FROM RECORDS

Notice: In accordance with Governor Lamont's Executive Order 7B Regarding the COVID -19 Pandemic, this meeting will be held remotely with no in-person attendance. The meeting will be broadcast live on OGAT Optimum channel 79 and Frontier channel 6063 and streamed on YouTube and OGAT on the following links:

7:00 Joint Meeting with the Board of Finance YouTube - <https://youtu.be/3YRT5Xg90iA>
OGAT 24/7 Stream
<https://videoplayer.telvue.com/player/BUJHRRxhCf0u3AtXMrx7Sx7CjdW8zUFT/stream/851>

Any comments for public participation or an agenda item must be submitted by 4:00 p.m. on Monday May 17, 2021 to: jcifarelli@orange-ct.gov

Joint Meeting Agenda

1. Call to order Joint Meeting with the Board of Finance
2. Introductions
3. Public Participation
4. Presentation by Michelle L. Boyles of Milliman
5. Presentation by Chris Kachmar of Fiducient
6. Adjournment

The Pension Board will take a ten minute recess

Pension Board Meeting

Pension Board YouTube - <https://youtu.be/uzkgceL1Sci>

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Pension Board Agenda

1. Call to Order
2. Public Participation
3. Review and Approve Minutes from February 18, 2021
4. Quarterly Investment Results from March 31, 2021
5. Pension Plan Actuarial Review
6. Adjournment