

CITY OF STAMFORD 19TH CHARTER REVISION COMMISSION FINANCE COMMITTEE

Shelley Michelson, Chair

Members

Susan Halpern

Steven Kolenberg

Alex Martinez

Clemon Williams

MEETING AGENDA

Meeting to include legal and pension experts

Wednesday, May 3, 2023

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/81672088624> or at www.zoom.com – Webinar ID 816 7208 8624 or by telephone at 1-646-558-8656 – Webinar ID 816 7208 8624

1. Call to Order
2. Roll Call
3. Discussion of Pension-Related Charges:
 - a. **Charge #69:** Require the Mayor to call a meeting of the Chairs of all pension trusts and OPEB quarterly to share best practice
 - b. **Charge #70:** Review how frequently providers are compared
 - c. **Charge # 71:** Provide the Mayor the authority to appoint a trustee for each pension plan
 - d. **Charge #72:** Review applicability of Section C7-10-8 (?)
4. Other suggested Pension-related improvements
5. Proposed language incorporating the defined contribution pension program
6. Other business
7. Review of Meeting Notes from the meetings of April 17 and April 20
8. Adjournment