

**INVESTMENT COMMITTEE**  
**5:30 PM WEDNESDAY, MAY 21, 2020**  
**TOWN HALL**  
**MAIN MEETING ROOM**  
**MATERIALS FOR THIS MEETING WILL BE POSTED**  
**ON THE WEB PAGE:**  
<https://woodbridgect.org/252/Board-of-Finance>

**NOTE: IN ACCORDANCE WITH GOVERNOR LAMONT'S EXECUTIVE ORDER #7b. SECTION 1, WHICH SUSPENDS THE OPEN MEETING REQUIREMENTS OF IN-PERSON PARTICIPATION. IN PERSON ATTENDANCE WILL NOT BE PERMITTED. THIS MEETING CAN BE ACCESS ON WEBEX VIA THIS LINK:**

<https://woodbridgect.webex.com/woodbridgect/onstage/g.php?MTID=eeae7e3494410fb6cdae582a1d8998b4>

**AGENDA**

1. Approval of Minutes – February 20, 2020
2. Approval of Invoice – Hooker & Holcombe Actuarial Valuation
3. Quarterly Investment Review – 1<sup>st</sup> Quarter 2020
4. OPEB Valuation Review – Hooker & Holcombe, Steve Lemanski
5. Adjournment