

## Board of Finance

REVISED2.bck  
December 5, 2013

To the Town Clerk: Elaine O'Brien  
From: Justin Donnelly, Chairman

The Board of Finance will hold a Regular Meeting, Monday, December 9, 2013 in the Police Station Conference Room at 7:00 p.m.

### **Agenda**

1. Call to order
2. Citizen Comment
3. Correspondence
4. Election of Officers – Chairman and Vice Chairman
5. Minutes of the Regular Meeting, November 12, 2013
6. Other Post Employment Benefits (OPEB)/Wells Fargo Advisers, Recommendation on Asset Allocation and Proposed Portfolio, as well as discussion regarding the creation of an BoF investment subcommittee for both OPEB and CNRE
7. Capital Non-Recurring Expenditure Fund (CNRE) Discussion of approved Investment Policy and RFP for Manager Search
8. Approval of the 2014 Regular Meeting Calendar
9. Director of Finance
  - a. Budget Highlights
10. First Selectman

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