TOWN OF GRANBY – Pension Committee
Regular Meeting Agenda
Thursday, July 30, 2026 – 11:00 a.m.
Town Manager's Conference Room

1. PLEDGE OF ALLEGIANCE

2. MINUTES

2.I. None

3. COMMUNICATIONS

3.I. Pension Committee Refresh and Appointment Memo Dated June 10, 2026

4. NEW BUSINESS

4.I. Appoint a Chairperson, Vice-Chairperson, and Secretary
4.II. Adopt Robert's Rules of Order
4.III. Adopt a meeting schedule for 2026 and 2027
4.IV. Summary of the Pension Plan and Other Post Employment Benefits Valuation Reports
4.V. Investment Reports – Fiducient Advisors through June 30, 2026
4.VI. Annual Pension Plan Trust Reporting to the BOS – format discussion
4.VII. Designate the Town Manager as the Plan Administrator
4.VIII. Granby Police Union – Request to Renegotiate the Pension Plan
4.VIII.1. Draft letter to Milliman Actuary for costing - next steps
4.IX. Public Works employee request to add a beneficiary
4.X. BOE employee request to add beneficiaries

5. OLD BUSINESS

5.I. None

6. EXECUTIVE SESSION

7. ADJOURNMENT

The next meeting of the Town of Granby Pension Committee will be on Thursday, October 29, 2026 at 10 a.m. in the Town Manager's Conference Room