

November 14, 2022
PAC AGENDA (4:30 – 6pm)

I. WELCOME

II. APPROVAL OF PRIOR MEETING MINUTES

III. OLD BUSINESS

- **Status of 2023 Budget and 5-year Plan Pension Contributions – Ken Wallace**
- **Review and discuss YTD Pension Portfolio performance reports**
- **Discuss next steps concerning Actuary Reports/analyses we should be asking for from Kennedy (follow up discussion with Joe Wolfram from Vanguard).**
- **Brain storm on 2023 PAC goals (identify Municipal Best practices, etc.)**
- **Develop preliminary 2023 PAC meeting calendar**

IV. NEW BUSINESS

V. ADJOURNMENT