BOARD OF FINANCE TOWN OF BRANFORD, BRANFORD, CONNECTICUT 06405

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EX-OFFICIO JAMES B. COSGROVE, First Selectman

CLERK LISA E. ARPIN, Town Clerk

BOARD OF FINANCE MEETING AGENDA February 27, 2017

There will be a regular meeting of the Branford Board of Finance on Monday, February 27, 2017 at 7:30 p.m. at Fire Headquarters, 45 North Main Street, Branford, CT.

- 1. To approve the minutes of the January 30, 2017 meeting.
- 2. Citizens Communications.
- 3. To hear a presentation from GYL Financial Synergies and Hightower Advisors with regard to the performance of the Town's volunteer fire pension fund and police pension fund for the quarter ended December 31, 2016, and if necessary, rebalance the portfolios.
- 4. To hear a presentation from GYL Financial Synergies and Hightower Advisors with regard to the performance of the Town's Other Post-Employment Benefits (OPEB) for the quarter ended December 31, 2016, and if necessary, rebalance the portfolios.
- 5. To discuss the impact of the legislative session on Branford with a focus on the Governor's proposed changes in municipal aid and the State's funding commitment for the Walsh Intermediate School project, and any other changes impacting the FY2018 budget.

6. Adjournment.

Dated this 24th day of February, 2017

Lisa Arpin, Clerk Board of Finance

Lisa Arpin

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