



**WESTPORT CONNECTICUT
BOARD OF FINANCE**

SPECIAL NOTICE ABOUT PROCEDURES FOR THIS ELECTRONIC MEETING:

Pursuant to the Governor's Executive Order No. 7B, there will not be a physical location for this meeting. This meeting will be held electronically and live streamed on westportct.gov and shown on Optimum Government Access Channel 79 and Frontier Channel 6020. Emails to BOF members can be sent to BOF@westportct.gov. Comments to be read during the public comment period may be emailed to BOFcomments@westportct.gov. We will use our best efforts to read public comments if they are received during the public comment period and if they state your full name and address. If you would like to give your comments by participating in real time in the meeting, please send an email by noon on March 1, 2021, to mmace@westportct.gov stating your name and address and the agenda item to which your comments will relate, and meeting participation details will be emailed to you to enable you to participate in real time in the meeting. Meeting materials will be available at westportct.gov along with the meeting notice posted on the Meeting List & Calendar page.

MINUTES OF THE BOF SPECIAL MEETING

The Board of Finance held a Special Meeting on Tuesday, March 2, 2021 at 10:00 a.m. with remote participation for the following purposes:

AGENDA

BOF Attendees: Brian Stern, Lee Caney, Nancy Dupier, Sheri Gordon, Jay DesMarteau, Jim Foster, and Andrea Moore

1. Overview from Milliman of the Pension and OPEB valuations and outlook. (Discussion Only)

Meeting Adjourns at 10:58am

Meetings note respectfully submitted by Andrea Moore, Vice Chair