

**BOARD OF FIRE COMMISSIONERS**

**Award Program Trustee Meeting**

**Day:** Monday

**Date:** December 11, 2023

**Place:** Company 1 Firehouse

**Time:** 6:30 p.m.

**AGENDA**

1. Call to Order
2. Approval of the Minutes
  - a. October 16, 2023
3. Public Remarks
4. New Business
  - a. Motion for Recommendation to Town Council to Appoint Fiducient Advisors as the Plan's Independent Financial Advisor
  - b. Motion to Appoint Webster Bank as the Plan's Custodian and Paying Agent
  - c. Motion to Liquidate all American Fund Accounts After Town Council Acceptance of Fiducient Advisors as Financial Advisor
5. Adjournment

Respectfully,

Darin Hurne  
Jeff Jylkka  
John Kovach  
Rob Rainville