



Town of Simsbury

933 HOPMEADOW STREET

P.O. BOX 495

SIMSBURY, CONNECTICUT 06070

June 16, 2016

Carolyn Keily
Town Clerk
Simsbury, CT 06070

Dear Ms. Keily:

A **Regular Meeting** of the Board of Finance will be held at **5:45 PM** on **Tuesday, June 21, 2016** in the Main Meeting Room, 933 Hopmeadow Street, Simsbury, Connecticut.

The Agenda is as follows:

1. Call to order
2. Pledge of Allegiance
3. Approval of Minutes:
 - Regular Meeting – 4/19/2016
 - Public Hearing – 5/18/2016
 - Special Meeting – 5/18/2016
 - Special Meeting – 6/7/2016
4. Finance Director's Report - Update on Town/BOE Budgets
5. Presentation on Pension & OPEB Fund Management by Fiduciary Investment Advisors
6. Approval of FY2016 Supplemental Appropriation for Electric Vehicle Charging Station
7. Board of Finance Policies – Next Steps
8. Other Items
9. Adjourn



Yours truly,

Barbara Petitjean-Halls

Barbara Petitjean
Chairman