AMENDMENT TO RETIREMENT PLAN
INVESTMENT CONSULTING AGREEMENT

Effective Date – August 1, 2021

By signing below, the parties agree to amend the Investment Consulting Agreement dated December 6, 2018, (the "Agreement"), between **The Town of Guilford** and **Fiducient Advisors LLC** (f/k/a DiMeo Schneider & Associates, L.L.C. as successor to Fiduciary Investment Advisors, LLC,) (the "Adviser") as follows:

1. **Compensation to Consultant.** Section VIII (1) of the Agreement is amended to include the following:

   In addition, effective August 1, 2021, for the provision of Services related to Town of Guilford Other Post Employment Benefits Trust, Client shall pay Consultant an annual fee in the amount of $5,000. The fee shall be subject to an annual increase of 3% commencing on August 1, 2022. The fee shall be payable via four quarterly installments, with each payment being due within 30 days after the end of the quarter.

All other terms of the Agreement remain the same.

The Town of Guilford

Name: Matthew T. Hoey, III
Its: First Selectman

Fiducient Advisors LLC

Name:
Its: