

**AGENDA
TOWN OF NEWTOWN**

PENSION COMMITTEE MEETING

Municipal Center, 3 Primrose Street, Newtown

Conference Room #1

February 15, 2024

7:30pm

1. **Call Meeting to Order**
2. **Scott Boulton, Principal, Senior Consultant; Fiducient Advisors
457/401a/Drop Plans Annual Investment Performance Review**
3. **Minutes**
Discussion and Possible Action
January 18, 2024
4. **Correspondence**
5. **Retirements/Expenses**
Discussion and Possible Action
6. **Old Business**
Discussion and Possible Action
Pension Committee Ordinance Review
7. **New Business**
Discussion and Possible Action
Pension/OPEB Trust Investment Report-January 31, 2024
8. **Other**
9. **Voter Comment**
10. **Next Meeting Date** – March 21, 2024, 7:30pm Conference Room #1, Municipal Center
11. **Adjourn**

Ellen Whalen, Pension Committee Chair