

**THE TOWN OF NEWTOWN PENSION COMMITTEE SPECIAL MEETING**

**Monday, August 22, 2016, 7:30pm**

**TOWN HALL SOUTH LOWER MEETING ROOM  
3 Main Street**

**AGENDA**

- 1. Call Meeting To Order**
- 2. Approval**  
**Meeting Minutes from August 8, 2016**
- 3. Correspondence**
- 4. Discussion/Approval**  
**Retirements**  
**Expenses**
- 5. Old Business**  
**Review, Discussion and Approval of Draft Pension/OPEB Investment Policy**
- 6. New Business**  
**Advisory Committee Update**  
**Wells Fargo Appointment, Investment Portfolio-Pension/OPEB**  
**Review of June 30, 2016 Trust Reports**
- 7. Voter Comment**
- 8. Confirm Date For Next Meeting**
- 9. Adjournment**