

TOWN OF NEWTOWN PENSION COMMITTEE MEETING

Tuesday, January 17, 2017, 7:30pm

TOWN HALL SOUTH LOWER MEETING ROOM

3 Main Street

AGENDA

- 1. Call Meeting To Order**
- 2. Approval**
 - Meeting Minutes from December 19, 2016**
- 3. Correspondence**
- 4. Discussion/Approval**
 - Retirements**
 - Expenses**
- 5. Old Business**
 - Discussion and Possible Action**
 - Westport Resources Final Report - Review**
 - Website**
 - Meeting Dates 2017**
 - Trust Agreement Legal Review: Pension/OPEB**
 - Newtown 2016 Annual Report**
- 6. New Business**
 - Discussion and Possible Action**
 - Wells Fargo – November 2016 Report; Investment Management Fee**
 - FIA Reporting – Sample Flash Report**
 - Review of Trust Service Providers – TR Paul Meeting 3/20/17**
 - New Committee Member Orientation – 1/19/17**
 - Pension/OPEB Committee Guidelines/Governance Calendar**
 - Collective Bargaining Agreements Review (5) - Retirement Provisions**
- 7. Voter Comment**
- 8. Confirm Date For Next Meeting – February 21, 2017**
- 9. Adjournment**

