

AGENDA
TOWN OF NEWTOWN PENSION COMMITTEE

The regular meeting of the Pension Committee will be held Thursday, May 21st at 7:30pm. Due to the Covid-19 Social Distancing Guidelines there will be no physical meeting. The meeting will be held by teleconference. Noted below is the Call-In Information for Member and Public participation.

Call-In Number: (860) 697-7400

Password: 10266

1. Call Meeting to Order
2. Welcome Tom Snayd, New Pension Committee Member
3. Devon Francis, Partner and Senior Consultant, Fiduciary Investment Advisors, LLC
Discussion and Possible Action
Market/Trust Performance Update
Actuarial Interest Rate Change Consideration/Discussion
4. Minutes
Discussion and Possible Action
Meeting-January 16, 2020, Special Meeting-February 12, 2020
5. Correspondence
6. Retirements/Expenses
Discussion and Possible Action
7. Old Business
Discussion and Possible Action
IPS-Pension/OPEB Final Draft Review
Trust Agreement Revision Updates
8. New Business
Discussion and Possible Action
Pension/OPEB Trust Market/Activity Review
TR Paul – Benefit Payment Cost/Services/Status, Actuarial Report Review,
Interest Rate Impact Study Status
Comerica Plan Year Trust Audit-Mahoney Sabol
Other
9. Voter Comment
10. Next Meeting Date – June 18, 2020, 7:30pm
Town Hall South, 3 Main Street, Lower Meeting Room
(Subject to future Covid-19 Social Distancing Guidelines)
11. Adjourn

Ellie Whalen, PC Chair