

TOWN OF NEWTOWN PENSION COMMITTEE MEETING

Regular Meeting

Newtown Municipal Center, Council Chamber

Thursday, September 17, 2020

7:30pm

While the public is welcome to attend this meeting, there is limited seating available.

Any member of the public who prefers not to attend in person and wishes to make a public comment may use the following Call In Number: 203-270-4249

1. Call Meeting to Order

2. Welcome Pension Committee Member – Joe Eppers

3. Minutes

Discussion and Possible Action

Meeting: August 20, 2020

4. Correspondence

5. Retirements/Expenses

Discussion and Possible Action

Old Business

Discussion and Possible Action

Pension/OPEB Investment Policy Statement Final Draft, Dtd 9/14/20, Review/Approval

TR Paul: Review Meeting – November 19, 2020, Revised Fee Schedule

Trust Audits – Mahoney Sabol Update, PY Benefit/Expense Review

Documentation Review – Committee Responsibilities Update

Pullman & Comley Trust/Plan Document Update

6. New Business

Discussion and Possible Action

Pension/OPEB Trust Market Value and Return Update a/o August 31, 2020

Pension Committee Calendar – 2021

Pension Actuarial Report and Interest Rate Assumption Change Impact Study

OPEB Actuarial Report Review Schedule – Hooker & Holcombe

Other

7. Voter Comment

8. Next Meeting Date – October 15, 2020, 7:30pm

Town Hall South, 3 Main Street, Lower Meeting Room

(Subject to future Covid-19 Social Distancing Guidelines)

9. Adjourn

Ellen Whalen,

Pension Committee Chair