

AGENDA
TOWN OF NEWTOWN PENSION COMMITTEE MEETING

Regular Meeting
Thursday, December 17, 2020
7:30pm

Due to the expected snow storm and to comply with COVID 19 meeting restrictions, the Pension Committee meeting will be held via Zoom and a call in number is provided if Zoom access is not possible.

Any member of the public who wishes to attend and make a public comment may use the following information to access the Meeting:

1. From PC, Mac, Linux, iOS or Android: <https://fiall.zoom.us/j/91624910259>
2. From iPhone one-tap: 13017158592,91624910259# or 13126266799,91624910259#

3. Or Telephone:

Dial: +1 301 715 8592 (US Toll) or +1 312 626 6799 (US Toll)

877 853 5247 (US Toll Free)

877 369 0926 (US Toll Free)

Meeting ID: 916 2491 0259

1. **Call Meeting to Order**
2. **Devon Francis, DiMeo Schneider & Associates, Partner and Senior Consultant**
Presentation - Pension/OPEB Trust Investment Portfolio Restructure Recommendation
Discussion and Possible Action
3. **Minutes**
Discussion and Possible Action
Meeting: November 19, 2020
4. **Correspondence**
5. **Retirements/Expenses**
Discussion and Possible Action
6. **Old Business**
Discussion and Possible Action
Documentation Review Update
Update on Pension/OPEB Interest Rate Assumptions, Actuarial and Mortality Table Changes
7. **New Business**
Discussion and Possible Action
Pension/OPEB Trust Market Value/Return Update – November 30, 2020
Other
8. **Voter Comment**
9. **Next Meeting Date** – January 21, 2021, 7:30pm
Town Hall South, 3 Main Street, Lower Meeting Room
(Subject to future Covid-19 Social Distancing Guidelines)
10. **Adjourn**

Ellen Whalen, Pension Committee Chair