

AGENDA
TOWN OF NEWTOWN PENSION COMMITTEE MEETING

Regular Meeting, Thursday, February 18, 2021

7:30pm

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:

Join from PC, Mac, Linux, iOS or Android: <https://fiallc.zoom.us/j/93501500493>

Or

iPhone one-tap: 1 3017158592,93501500493# or 13126266799,93501500493#

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: 935 0150 0493

1. **Call Meeting to Order**
2. **Devon Francis, DiMeo Schneider & Associates, Partner and Senior Consultant**
Discussion and Possible Action
Pension Trust IPS Change Review, Initial Discussion OPEB IPS, Discussion New Investment Fees/Comerica Updated Fee Schedule
3. **Minutes**
Discussion and Possible Action
Meeting: January 21, 2021
4. **Correspondence**
5. **Retirements/Expenses**
Discussion and Possible Action
6. **Old Business**
Discussion and Possible Action
Documentation Review Update
7. **New Business**
Discussion and Possible Action
Pension/OPEB Trust Market Value/Return Update – January 21, 2021
Review recommendations to Board of Selectmen re Trust/Plan Changes
Review Pension/OPEB Ordinance Change Suggestions
Trust Service Provider Meeting Schedule 2021
Other
8. **Voter Comment**
Next Meeting Date – March 18, 2021, 7:30pm **Subject to Covid-19 Social Distancing Guidelines**
9. **Adjourn**

Ellen Whalen, Pension Committee Chair