

AGENDA
TOWN OF NEWTOWN PENSION COMMITTEE

Thursday, September 16, 2021

7:30pm

Newtown Police Department, Ketchum Community Room
191 South Main Street, Newtown, CT

1. **Call Meeting to Order**
2. **Minutes**
Discussion and Possible Action
Meeting: August 26, 2021 Special Meeting; August 19, 2021 Cancelled
3. **Correspondence**
4. **Retirements/Expenses**
Discussion and Possible Action
5. **Old Business**
Discussion and Possible Action
Elected Officials Plan Amended and Restated Document Review
Fiducient Amended Fee Agreement Re DC Practice Proposal 457/401 Plans
6. **New Business**
Discussion and Possible Action
Pension/OPEB Trust Market Value/Return Update – August 31, 2021
Pension Committee Opening
Pension/OPEB Service Provider Meetings
OPEB Trust Funding
Town Audit Schedule
Other
7. **Voter Comment**
8. **Next Meeting Date** – October 21, 2021. 7:30pm Subject to Covid-19 Social Distancing Guidelines
Ketchum Community Room, Newtown Police Department
9. **Adjourn**

Ellen Whalen, Pension Committee Chair