AGENDA TOWN OF NEWTOWN

PENSION COMMITTEE MEETING

<u>Municipal Center, 3 Primrose Street, Newtown</u> <u>Conference Room #1</u> January 19, 2023 <u>7:30pm</u>

- 1. Call Meeting to Order
- 2. <u>David Leonard, Actuary, TR Paul</u> <u>Discussion and Possible Action</u> Town and Police Pension Plans July 1, 2022 Actuarial Reports Review
- 3. <u>Minutes December 21, 2022</u> Discussion and Possible Action
- 4. Correspondence
- 5. <u>Retirements/Expenses</u> <u>Discussion and Possible Action</u>
- 6. <u>Old Business</u> <u>Discussion and Possible Action</u> 457/401/Drop Plan – Progress Update
- 7. <u>New Business</u>

<u>Discussion and Possible Action</u> Pension/OPEB Trust Market Value/Return Update – December 31, 2022 December Flash Report Review Fiducient Capital Markets Review – February 16, 2023

- 8. Other
- 9. Voter Comment
- 10. <u>Next Meeting Date</u> February 16, 2023, 7:30pm

Conference Room #1, Municipal Center

11. Adjourn

Ellen Whalen, Pension Committee Chair