

AGENDA
TOWN OF NEWTOWN
PENSION COMMITTEE MEETING

Municipal Center, 3 Primrose Street, Newtown
Conference Room #1
November 16 , 2023
7:30pm

1. **Call Meeting to Order**
2. **Minutes**
Discussion and Possible Action
August 16, 2023; September/October Meetings Cancelled
3. **Correspondence**
4. **Retirements/Expenses**
Discussion and Possible Action
5. **Old Business**
Discussion and Possible Action
Plan/Trust/Ordinance Documentation
Charter Revision
6. **New Business**
Discussion and Possible Action
Benefit Payment Reversal
Pension/OPEB Trust Investment Report-October 31, 2023
457/401 First Annual Investment Review
Fiducient Annual Pension/OPEB Review
Meeting Calendar 2024 (Discuss December Meeting Date))
Officer Elections
7. **Other**
8. **Voter Comment**
9. **Next Meeting Date** – December 21, 2023, 7:30pm Conference Room #1, Municipal Center
10. **Adjourn**

Ellen Whalen, Pension Committee Chair