

**TOWN OF NEWTOWN
PENSION COMMITTEE MEETING**

**Monday, November 20, 2017
7:30pm**

Lower Meeting Room, Town Hall South, 3 Main Street

- 1. Call Meeting To Order**

- 2. Hooker and Holcombe – Mr. Bill Woollacott, Vice President**
Discussion and Possible Action
Review of OPEB Actuarial Report and HH Services

- 3. Minutes**
Approval of Minutes – October 16, 2017

- 4. Correspondence**

- 5. Retirements/Expenses**
Discussion/Approval
Retirements/Expense

- 6. Old Business**
Discussion and Possible Action
Pension/OPEB Ordinance
Wells Fargo Advisors

- 7. New Business**
Discussion and Possible Action
WF Trust Report (Pension/OPEB) Review – October 31, 2017
Newtown Annual Report 2017 - Pension Committee
Pension Committee Calendar 2018
Pension Actuarial Report Review – December 11, 2017
Pension/OPEB Documentation Review
New Pension Committee Member

- 8. Voter Comment**

- 9. Next Meeting Date**
December 11, 2017, 7:30pm, Municipal Center, 3 Primrose Street, Room 1

- 10. Adjourn**