

AGENDA
TOWN OF NEWTOWN PENSION COMMITTEE MEETING
Special Meeting, Thursday, March 25, 2021
7:30pm
Community Center, Simpson Street, Multi-Purpose Room

1. **Call Meeting to Order**
2. **Minutes**
Discussion and Possible Action
Meeting: February 18, 2021
3. **Correspondence**
4. **Retirements/Expenses**
Discussion and Possible Action
5. **Old Business**
Discussion and Possible Action
Final Review/Approval Pension/OPEB Trust Investment Policy Statements, Mortality Tables, Trust Interest Rate Assumptions. Review proposed Motions. Discuss presentation to Board of Selectmen.
6. **New Business**
Discussion and Possible Action
Pension/OPEB Trust Market Value/Return Update – February 28, 2021
Trust/Plan Documentation Update
TR Paul Revised Fee Schedule Review
CT Public Pension Forum Program
Election of Chairman, Vice Chairman, Investment Committee Chairman
Other
7. **Voter Comment**
8. **Next Meeting Date** – April 15, 2021, 7:30pm Subject to Covid-19 Social Distancing Guidelines
9. **Adjourn**

Ellen Whalen, Pension Committee Chair