

**TOWN OF NEWTOWN
SPECIAL PENSION COMMITTEE MEETING**

**Thursday, August 22, 2019
7:30pm**

Municipal Center, Simpson Street, Room #1

1. **Call Meeting To Order**

2. **Minutes**
Discussion and Possible Action
Meeting-July 18, 2019
Meeting-August 15, 2019 Cancelled

3. **Correspondence**

4. **Retirements/Expenses**
Discussion and Possible Action

5. **Old Business**
Discussion and Possible Action
Pension/OPEB Revised Investment Guidelines
Pension Trust Agreement Amendment/Restatement Update
Pension Benefit Payor Status
Moody's Rating Report

6. **New Business**
Discussion and Possible Action
Pension/OPEB Market Value/Performance Update
Pension Plan/Union Contract Benefit Calculation
Transition Update
Other

7. **Voter Comment**

8. **Next Meeting Date**
September 19, 2019, (Thursday), 7:30pm, Town Hall South, 3 Main St., Lower Meeting Room

9. **Adjourn**