

**MINUTES
TOWN OF NEWTOWN**

SPECIAL PENSION COMMITTEE MEETING

Municipal Center, 3 Primrose Street, Newtown

Conference Room #1

January 26, 2024

3:30pm

1. Call Meeting to Order

The meeting was called to order by Chair Mrs. Whalen at 3:30pm.

The following Pension Committee Members were present:

Ellen Whalen, John DiNoto, Charles Farfaglia

2. Discussion of Pension Committee Responsibilities and Authority.

The Administrative SubCommittee reviewed the present Charter and Ordinance regarding the Pension Committee responsibilities and authority with reference to the Pension and OPEB Trust and Town, Police Union and Elected Officials Plans.

Further discussion will follow.

3. Next Meeting – February 1, 2024, 3:00pm

Municipal Center, Conference Room #1

4. Adjourn

The meeting was adjourned at 5:30pm.

Ellie Whalen, Pension Committee Chair