

**TOWN OF NEWTOWN
PENSION COMMITTEE MEETING**

**Monday, May 15, 2017
7:30pm**

**Town Hall South
3 Main Street
Lower Meeting Room**

- 1. Call Meeting To Order**
- 2. Fiduciary Investment Advisors – Devon Francis
Pension/OPEB Performance Review – Qtr. End March 31, 2017**
- 3. Approval
Meeting Minutes – April 20, 2017**
- 4. Correspondence**
- 5. Discussion/Approval
Retirements/Expenses**
- 6. Old Business
Discussion and Possible Action
FIA Conference – June 23, 2017
Service Provider/Trust Review Meetings -
Hooker and Holcombe, OPEB Actuary, October 16, 2017
FIA – Plan Yr. Trust Performance Review – September 18, 2017**
- 7. New Business
Discussion and Possible Action
Wells Fargo Trust Report Review – Pension/OPEB – April 30, 2017
Town of Newtown Annual Financial Report – Yr. End June 30, 2016
Legislative Council/Ordinance Committee– Minutes/Motions Re Pension/OPEB
Trust/Plan Documentation Review
Trust Audit – PYE 6/30/2017
New Procedure – Retirement/Expense Approvals
Pension/OPEB Committee Guidelines**
- 8. Voter Comment**
- 9. Date For Next Meeting – June 19. 2017**
- 10. Adjournment**

