TOWN OF NEWTOWN PENSION COMMITTEE MEETING

Thursday, January 16, 2020 7:30pm

Town Hall South, 3 Main Street, Lower Meeting Room

1. Call Meeting to Order

- 2. <u>Stephen Chyrkirda, Hooker & Holcombe</u> OPEB-Review July 1, 2018 Actuarial Report; OPEB 2019 GASB 74/75 <u>Robert Tait, Newtown Finance Director</u> Discussion OPEB and Medical Benefits Board
- 3. <u>Minutes</u> Discussion and Possible Action Meeting-December 19, 2019
- 4. Correspondence
- 5. <u>Retirements/Expenses</u> <u>Discussion and Possible Action</u>
- 6. <u>Old Business</u> <u>Discussion and Possible Action</u> Pension/OPEB IPS-Final Draft Review, Effective February 1, 2020

7. New Business

Discussion and Possible Action

Pension/OPEB Trust Market Value/Performance Review-Qtr. End December 31, 2019 Other

- 8. Voter Comment
- 9. <u>Next Meeting Date</u> <u>February 20, 2020,</u> (Thursday), 7:30pm, Town Hall South, 3 Main St., Lower Meeting Room
- 10. Adjourn