AGENDA TOWN OF NEWTOWN PENSION COMMITTEE

The regular meeting of the Pension Committee will be held Thursday, June 18th at 7:30pm. Due to the Covid-19 Social Distancing Guidelines there will be no physical meeting. The meeting will be held by teleconference. Noted below is the Call-In Information for Member and Public participation.

Call-In Number: 860-697-7400 Password: 10266

- 1. Call Meeting to Order
- 2. Minutes

Discussion and Possible Action Meeting-May 21, 2020

- 3. <u>Correspondence</u>
- 4. Retirements/Expenses

Discussion and Possible Action

5. Old Business

Discussion and Possible Action

Pension/OPEB IPS Revised Final Draft Review
TR Paul Update -Pension Payment Cost, Interest Rate Impact Study
Pension/OPEB Trust Audit -Plan Year 7/1/19-6/30/20
Charter/Ordinance/Trust/Plan/Union Contract Review – Committee Responsibilities

6. New Business

Discussion and Possible Action

Pension/OPEB Trust Market/Performance Review July Meeting Date Change – July 16th to July 23rd Other

- 7. Voter Comment
- 8. <u>Next Meeting Date</u> July 16, 2020, 7:30pm

Town Hall South, 3 Main Street, Lower Meeting Room (Subject to future Covid-19 Social Distancing Guidelines)

9. Adjourn

Ellen Whalen
Pension Committee Chairman