

AGENDA
TOWN OF NEWTOWN PENSION COMMITTEE MEETING

Thursday, August 20, 2020 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. **New Pension Committee Member – Joe Eppers**
3. **Devon Francis, Partner and Senior Consultant, Fiduciary Investment Advisors, LLC**
Discussion and Possible Action
Market/Trust PYE Performance Review
IPS Draft Review
Discussion: International Weighting, Manager Termination Language
4. **Minutes**
Discussion and Possible Action
Meeting: June 18, 2020, Meetings: July 16th, July 23rd Cancelled
5. **Correspondence**
6. **Retirements/Expenses**
Discussion and Possible Action
7. **Old Business**
Discussion and Possible Action
TR Paul: Pension Interest Rate Impact Study, Revised Fee Schedule, Review Meeting
Trust Audits – Mahoney Sabol, PY 7/1/19-6/30/20
Documentation Review – Committee Responsibilities
8. **New Business**
Discussion and Possible Action
Annual Pension Contribution/Investment Allocation
Plan Year Benefit/Expense Payment Review
Status of Union Negotiations
Pullman & Comley – Trust Documentation Review Update
9. **Voter Comment**
10. **Next Meeting Date** – September 17, 2020, 7:30pm
Town Hall South, 3 Main Street, Lower Meeting Room
(Subject to future Covid-19 Social Distancing Guidelines)
11. **Adjourn**

Ellie Whalen, Pension Committee Chairman