

AGENDA
TOWN OF NEWTOWN PENSION COMMITTEE MEETING

Regular Meeting
Thursday, January 21, 2021
7:30pm

To comply with COVID 19 meeting restrictions, the Pension Committee meeting will be held via Zoom and a call-in number is provided if Zoom access is not possible.

Any member of the public who wishes to attend and make a public comment may use the following information to access the Meeting:

Join from PC, Mac, Linux, iOS or Android: <https://fiallc.zoom.us/j/95797780455>

Or

iPhone one-tap: 13017158592,95797780455# or 13126266799,95797780455#

Or

Telephone Dial: +1 301 715 8592 (US Toll) or +1 312 626 6799 (US Toll)
877 853 5247 (US Toll Free) or 877 369 0926 (US Toll Free)

Meeting ID: 957 9778 0455

1. **Call Meeting to Order**
2. **Devon Francis, DiMeo Schneider & Associates, Partner and Senior Consultant**
Review – Final Trust Investment Policy Statement and Proposed Trust Asset Restructure
Discussion and Possible Action
3. **Minutes**
Discussion and Possible Action
Meeting: December 17, 2020
4. **Correspondence**
5. **Retirements/Expenses**
Discussion and Possible Action
6. **Old Business**
Discussion and Possible Action
Documentation Review Update
Restate Pension/OPEB Interest Rate Assumptions, Actuarial and Mortality Table Changes
7. **New Business**
Discussion and Possible Action
Pension/OPEB Trust Market Value/Return Update – November 30, 2020
Other
8. **Voter Comment**
9. **Next Meeting Date** – February 18, 2021, 7:30pm Subject to Covid-19 Social Distancing Guidelines
10. **Adjourn**

Ellen Whalen, Pension Committee Chair