

## AGENDA

**NOTE: MEETING WILL BEGIN AT 6:30 PM**  
**DECEMBER 16, 2021**

Town of Newtown  
Pension Committee Meeting  
**Newtown Police Department, Ketchum Community Room**  
**191 South Main Street, Newtown, CT**

1. **Call Meeting to Order**
2. **Executive Session**  
**Discussion re Appointment of New Committee Member**
3. **Minutes**  
**Discussion and Possible Action**  
Meeting: November 18, 2021
4. **Correspondence**
5. **Retirements/Expenses**  
**Discussion and Possible Action**  
GASB Expense/Service Provider Fee Schedules
6. **Old Business**  
**Discussion and Possible Action**  
Trust/Plan Documentation Status/BOS Meeting Schedule  
Fiducient Advisors Review 457/401 Plans-Service Start Date
7. **New Business**  
**Discussion and Possible Action**  
Pension/OPEB Trust Market Value/Return Update – November 30, 2021  
Pension Committee/Service Provider Calendar 2022  
Fiducient Investment Review – Pension Committee/Board of Selectmen  
Actuarial Report Status/Review Meeting with Actuary  
CAFR Update  
Other
8. **Voter Comment**
9. **Next Meeting Date** – January 20, 2022. 7:30pm      Subject to Covid-19 Social Distancing Guidelines  
Ketchum Community Room, Newtown Police Department
10. **Adjourn**

Ellen Whalen, Pension Committee Chair

If you plan to attend this meeting and require assisted hearing devices, please contact the Office of the First Selectman at 270-4201 at least 24 hours prior to the meeting.