

**TOWN OF NEWTOWN
PENSION COMMITTEE MEETING**

**Monday, September 18, 2017
7:30pm**

Municipal Center, Room 3, Primrose Street

1. Call Meeting To Order

2. Approval

Minutes – August 21, 2017

3. Correspondence

4. Retirements/Expenses

Discussion/Approval
September Retirements/Expense
Pending Retirements-August 21, 2017

5. Old Business

Discussion and Possible Action

Legislative Council Pension/OPEB Ordinance – Update
Trust Documentation--Legal Review Update
Wells Fargo Bond Proposal

6. New Business

Discussion and Possible Action

Hooker and Holcomb, OPEB Actuary, Meeting 10/16/17
WF Trust Report (Pension/OPEB) Review – 8/31/17
FIA Flash Report – 8/31/17, Pension/OPEB; Discuss: New Investment/Rebalancing
Investment Policy Review Schedule
PC Meeting Schedule
New PC Member

7. Voter Comment

8. Next Meeting Date

October 16, 2017

9. Adjourn