

**TOWN OF NEWTOWN  
PENSION COMMITTEE MEETING**

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

**Town Hall South, 3 Main Street, Lower Meeting Room**

**1. Call Meeting To Order**

**2. George Kasper, Pullman and Comley, LLC**

**Discussion and Possible Action**

Initial meeting to discuss the scope of Plan/Trust Documentation Update

**3. Minutes**

Approval of Minutes – December 11, 2017

**4. Correspondence**

**5. Retirements/Expenses**

**Discussion and Possible Action**

Retirements/Expenses

**6. Old Business**

**Discussion and Possible Action**

Trust Investments

\*Wells Fargo – Pension/OPEB November 30 Month End Report

\* Trust Asset Allocation, New Investment – Pension/OPEB

**7. New Business**

**Discussion and Possible Action**

Future Meeting with FIA

Pension Committee Guidelines

**8. Voter Comment**

**9. Next Meeting Date**

January 18, 2018, (Thursday), 7:30pm, Town Hall South, 3 Main St., Lower Meeting Room

**10. Adjourn**