TOWN OF NEWTOWN PENSION COMMITTEE MEETING

Thursday, February 20, 2020 7:30pm

Town Hall South, 3 Main Street, Lower Meeting Room

1. <u>Call Meeting to Order</u>

2. <u>Minutes</u> D<u>iscussion and Possible Action</u> Meeting-January 16, 2020, Special Meeting-February 12, 2020

3. Correspondence

4. <u>Retirements/Expenses</u> <u>Discussion and Possible Action</u>

5. Old Business

Discussion and Possible Action IPS-Pension/OPEB Final Draft Review Pullman & Comley Trust Agreement Revision Updates

6. New Business

Discussion and Possible Action

Pension/OPEB Trust Market Value/Performance Review-January 30 TR Paul – Status Pension Interest Rate/Salary Rate Impact Study April Meeting Date Change-Actuarial/Impact Study Report Pension Committee Vacancy Status Comerica Plan Year Trust Audit/Consideration of Benefit Payment Services Pension Committee Guidelines - Update Other

7. Voter Comment

8. <u>Next Meeting Date</u>

March 19, 2020, (Thursday), 7:30pm, Town Hall South, 3 Main St., Lower Meeting Room

9. <u>Adjourn</u>