

PENSION COMMITTEE MEETING

Thursday, April 20, 2017

7:30pm

MUNICIPAL CENTER,

3 Primrose Street

Room 1

1. **Call Meeting To Order**
2. **Approval**
 Meeting Minutes – March 20, 2017
3. **Correspondence**
4. **Discussion/Approval**
 Retirements
 Expenses
5. **Old Business**
 Discussion and Possible Action
 FIA March 31st Performance Review – Date Change
6. **New Business**
 Discussion and Possible Action
 Wells Fargo Trust Report Review – Pension/OPEB – March 31, 2017
 FIA March 31st Flash Report
 FOIA Information Update
 Annual 6/30 Year End Trust Review – Actuarial/GASB, Audit, Performance
7. **Voter Comment**
8. **Confirm Date For Next Meeting – May 15, 2017**
9. **Adjournment**