

**AGENDA**  
**TOWN OF NEWTOWN PENSION COMMITTEE**  
**SPECIAL MEETING**

**Thursday, August 26, 2021**

**7:30pm**

**Newtown Municipal Center**  
**3 Primrose Street**

1. **Call Meeting to Order**
2. **Minutes**  
**Discussion and Possible Action**  
Meeting: July 15, 2021, Meeting: August 19, 2021 Cancelled
3. **Correspondence**
4. **Retirements/Expenses**  
**Discussion and Possible Action**
5. **Old Business**  
**Discussion and Possible Action**  
Trust/Plan Documentation  
Revised TR Paul Fee August 15, 2021
6. **New Business**  
**Discussion and Possible Action**  
Pension/OPEB Trust Market Value/Return Update – July 31, 2021  
Fiducient Recommendation Re Investment of Pension/OPEB 2021 Contribution  
Fiducient DC Practice Proposal Re Newtown 457/401 Plans  
PC Recommendations to Board of Selectmen  
Pension Actuarial Report Schedule  
OPEB Actuarial Accrued Liability vs Market Value of Assets  
Other
7. **Voter Comment**
8. **Next Meeting Date** – September 16, 2021. 7:30pm      Subject to Covid-19 Social Distancing Guidelines  
Community Room, Newtown Police Department
9. **Adjourn**

Ellen Whalen, Pension Committee Chair