

AGENDA
TOWN OF NEWTOWN
SPECIAL PENSION COMMITTEE MEETING
Municipal Center, 3 Primrose Street, Newtown
Council Chambers
Thursday, June 30, 2022
7:30pm

1. **Call Meeting to Order**
2. **Scott Boulton, Consultant, Fiducient Advisors, Defined Contribution Practice**
Presentation by Mr. Boulton to review the Mission Square/Voya Investment Options/Menus including the Investment and Administrative Fees for the Newtown 457/401 Plans.
3. **Minutes**
Discussion and Possible Action
Meeting: April 21, 2022, May 19, 2022
4. **Correspondence**
5. **Retirements/Expenses**
Discussion and Possible Action
6. **Old Business**
Discussion and Possible Action
Trust/Plan Documentation
7. **New Business**
Discussion and Possible Action
Pension/OPEB Trust Market Value/Return Update – May 31, 2022
Appointment – Chairman, Vice Chair, Investment and Administrative Chairman
Other
8. **Voter Comment**
9. **Next Meeting Date – July 21, 2022, 7:30pm** Conference Room #1, Municipal Center
Subject to Covid-19 Social Distancing Guidelines
10. **Adjourn**

Ellen Whalen, Pension Committee Chair