

**TOWN OF NEWTOWN
SPECIAL PENSION COMMITTEE MEETING**

**Thursday, February 7, 2019
7:30pm**

Town Hall South, 3 Main Street, Lower Meeting Room

1. **Call Meeting To Order**
2. **Minutes**
Discussion and Possible Action
3. **Correspondence**
4. **Pension/OPEB Trust Custody Bank Transition**
Discussion and Possible Action
5. **Pension/OPEB Trust**
Discussion and Possible Action
 - Town Comprehensive Annual Financial Report (CAFR) - FYE 6/30/18
 - Pension Actuarial Report – PYE 6/30/18
 - Trust Market Value and Performance Update
 - Investment Committee Report – Pension/OPEB Asset Review/FIA Meeting
 - Drop Plan Update
 - Pension/OPEB Documentation Status – Pullman & Comley
 - Pension Committee Annual Report – PYE 6/30/2018
 - Vendor Meetings - 2019
6. **Trust Retirements/Expenses**
Discussion and Possible Action
7. **Voter Comment**
8. **Next Meeting Date**
February 21, 2019, (Thursday), 7:30pm, Town Hall South, 3 Main St., Lower Meeting Room
9. **Adjourn**