# Town of Newtown Pension Committee Meeting September 27, 2018, 7:30pm Lower Meeting Room, 3 Main Street

### THE FOLLOWING MINUTES ARE SUBJECT TO APPROVAL BY THE PENSION COMMITTEE.

# 1. Meeting called to order by Ellen Whalen at 7:35pm.

Committee Members in attendance: Patrick Burke, Sam Broomer, Charles Farfaglia, Guy Howard, Scott Schwartz, Paula Wickman, Ellen Whalen.

### 2. Custody Bank Interviews

Comerica and Peoples Bank made presentations to the Pension Committee regarding their Municipal Custody services. Comerica and Peoples Bank US Bank have a large presence in the Municipal Pension Custody business. Further discussion regarding each Bank's services and fee structure will take place.

#### 3. Minutes

Paula Wickman motioned to approve the Minutes of the August 23rd meeting, seconded by Scott Schwartz, all in favor.

### 4. Correspondence

None

#### 5. Retirement/Expense Payment Approval

Retirement/Expenses - No Action

### 6. Voter Comment

None

# 7. Date of Next Meeting: October 18, 2018.

Town Hall South, 3 Main Street, Lower Meeting Room.

## 8. Adjournment

With no further business, Patrick Burke motioned to adjourn meeting, Sam Broomer seconded, all in favor. Meeting adjourned at 9:05pm.

Respectfully submitted, Ellen Whalen, Pension Committee Chair