

**Town of Newtown
Special Pension Committee Meeting
February 12, 2019, 7:30pm
Municipal Center, Room #1**

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

1. Meeting called to order by Chairman Ellen Whalen at 7:40 pm.

Committee Members in attendance: Charles Farfaglia, Scott Schwartz and Ellen Whalen.

2. New Business

Review and Discussion of Pension and OPEB Draft Trust Agreements

Ellen Whalen initiated a discussion of the Draft Amended and Restated Trust Agreements for Pension and OPEB prepared by George Kasper at Pullman and Comley. Messrs. Farfaglia and Schwartz commented on the structure of both documents. OPEB being the better document. Mrs. Whalen noted substantial comments and change suggestions for the Pension Agreement. OPEB document requires updates and corrections but not as substantial as Pension. Mrs. Whalen will contact George Kasper and request revisions. Another Special Pension Meeting will be scheduled to discuss revised documents.

3. Adjourn

With no further business, the meeting was adjourned at 8:47pm.

Respectfully submitted,
Ellen Whalen,
Pension Committee Chair