

**TOWN OF NEWTOWN  
PENSION COMMITTEE MEETING**

**Monday, August 21, 2017  
7:30pm**

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

**1. Call Meeting To Order**

**2. Approval**

Minutes – June 21, 2017, July 17, 2017

**3. Correspondence**

**4. Retirements/Expenses**

Discussion/Approval

**5. Old Business**

**Discussion and Possible Action**

Legislative Council Pension/OPEB Ordinance – Update  
Trust Documentation--Legal Review

**6. New Business**

**Discussion and Possible Action**

Wells Fargo Bond Proposal  
WF Trust Report (Pension/OPEB) Review – June 30<sup>th</sup> Year End  
FIA Flash Report – June 30<sup>th</sup>, Year End Review, Investment Reallocation  
Investment Policy Review Schedule  
PC Meeting Schedule

**7. Voter Comment**

**8. Next Meeting Date**

September 21, 2017

**9. Adjournment**