

**TOWN OF NEWTOWN**  
**SPECIAL PENSION COMMITTEE MEETING**

**Thursday, August 23, 2018**  
**7:30pm**

**Municipal Center, Primrose Street, Conference Room #1**

**1. Call Meeting To Order**

**2. Minutes**

Approval of Minutes – June 21, 2018, July Meeting Cancelled/Not Rescheduled

**3. Correspondence**

**4. Retirements/Expenses**

**Discussion and Possible Action**

Retirements/Expenses

**5. Old Business**

**Discussion and Possible Action**

DROP Update

FIA Meeting Schedule/Investment Review

**6. New Business**

**Discussion and Possible Action**

Wells Fargo – Trust/FIA Performance Review

RFI Review -Custodian Search/Transition Committee

Pension/OPEB Documentation Update

Trust Audit – Mahoney & Sabol

Succession Plan-New Chairman

Pension/OPEB Open Issues

**7. Voter Comment**

**8. Next Meeting Date**

September 20, 2018, (Thursday), 7:30pm, Town Hall South, 3 Main St., Lower Meeting Room

**9. Adjourn**