

**TOWN OF NEWTOWN
SPECIAL PENSION COMMITTEE MEETING**

**Monday, December 11, 2017
7:30pm**

Municipal Town Center, 3 Primrose Street, Room 1

1. Call Meeting To Order

2. TR Paul, Mr. David Leonard, Consulting Actuary

Discussion and Possible Action

Review of 2017 Pension Actuarial Reports- Police/Town

3. Minutes

Approval of Minutes – November 20, 2017, October 16, 2017

4. Correspondence

5. Retirements/Expenses

Discussion and Possible Action

Retirements/Expenses

6. Old Business

Discussion and Possible Action

Trust Investment – Pension/OPEB

OPEB Actuarial Report

7. New Business

Discussion and Possible Action

Appointment New Committee Member

G. Kasper, Pullman and Comley Meeting – December 18, 2017

New Pension Committee Member

Committee Calendar 2018

Pension Annual Report 2017 – Town Clerk

8. Voter Comment

9. Next Meeting Date

December 18, 2017, 7:30pm, Town Hall South, 3 Main St., Lower Meeting Room

10. Adjourn

