

**TOWN OF NEWTOWN
PENSION COMMITTEE MEETING**

**Monday, December 18, 2017
7:30pm**

Town Hall South, 3 Main Street, Lower Meeting Room

1. Call Meeting To Order

2. George Kasper, Pullman and Comley, LLC

Discussion and Possible Action

Initial meeting to discuss the scope of Plan/Trust Documentation Update

3. Minutes

Approval of Minutes – December 11, 2017

4. Correspondence

5. Retirements/Expenses

Discussion and Possible Action

Retirements/Expenses

6. Old Business

Discussion and Possible Action

Trust Investments

*Wells Fargo – Pension/OPEB November 30 Month End Report

* Trust Asset Allocation, New Investment – Pension/OPEB

7. New Business

Discussion and Possible Action

Future Meeting with FIA

Pension Committee Guidelines

8. Voter Comment

9. Next Meeting Date

January 18, 2018, (Thursday), 7:30pm, Town Hall South, 3 Main St., Lower Meeting Room

10. Adjourn