

**TOWN OF NEWTOWN
SPECIAL PENSION COMMITTEE MEETING**

**Thursday, December 19, 2019
7:30pm**

Town Hall South, 3 Main Street, Lower Meeting Room

1. **Call Meeting to Order**
2. **Minutes**
Discussion and Possible Action
Meeting-November 21, 2019
3. **Correspondence**
4. **Retirements/Expenses**
Discussion and Possible Action
5. **Old Business**
Discussion and Possible Action
Pension/OPEB Investment Policy Guidelines-Final Review, Effective January 1, 2020
Governance Calendar 2020
6. **New Business**
Discussion and Possible Action
Pension Actuarial Report as of July 1, 2019 – Police, Board of Selectmen, Elected Officials
November 30, 2019 Trust MV/Performance Review
Service Provider Meeting Schedule-2020 Discussion: First Quarter Schedule
Meeting-First Selectmen, Finance Director, HR Manager
Other
7. **Voter Comment**
8. **Next Meeting Date**
January 16, 2019, (Thursday), 7:30pm, Town Hall South, 3 Main St., Lower Meeting Room
9. **Adjourn**