

TOWN OF NEWTOWN PENSION COMMITTEE MEETING

Tuesday, February 21, 2017, 7:30pm

**TOWN HALL SOUTH, LOWER MEETING ROOM
3 Main Street**

AGENDA

- 1. Call Meeting To Order**
- 2. Approval**
 - Meeting Minutes from January 17, 2017**
- 3. Correspondence**
- 4. Discussion/Approval**
 - Retirements**
 - Expenses**
- 5. Old Business**
 - Discussion and Possible Action**
 - Newtown 2016 Annual Report**
- 6. New Business**
 - Discussion and Possible Action**
 - Rescheduled New Committee Member Orientation**
 - Wells Fargo Trust Reports – Pension/OPEB - 1/31/17; Pension Plan Acctg. - 12/31/16**
 - FIA Performance Flash Report – Pension/OPEB 12/31/16**
 - TR Paul Meeting - 3/20/17**
 - Status - Pension Committee Guidelines**
 - Expense Procedure – Pension/OPEB**
 - OPEB Trust – Provisions/Action**
 - Freedom of Information Act**
- 7. Voter Comment**
- 8. Confirm Date For Next Meeting – March 20, 2017**
- 9. Adjournment**