

**TOWN OF NEWTOWN
PENSION COMMITTEE MEETING**

**Thursday, February 15, 2018
7:30pm**

Town Hall South, 3 Main Street, Lower Meeting Room

1. Call Meeting To Order

2. Minutes

Approval of Minutes – January 18, 2018

3. Correspondence

4. Retirements/Expenses

Discussion and Possible Action

Retirements/Expenses

5. Old Business

Discussion and Possible Action

Newtown CAFR FYE 6/30/17
Committee Reappointments

6. New Business

Discussion and Possible Action

Investment Committee Update
WF Pension/OPEB Trust Reports -1/31/18
FIA Fourth Quarter 2017 Pension/OPEB Report
DROP Update

7. Voter Comment

8. Next Meeting Date

March 15, 2018, (Thursday), 7:30pm, Town Hall South, 3 Main St., Lower Meeting Room

9. Adjourn