

**TOWN OF NEWTOWN
SPECIAL PENSION COMMITTEE MEETING**

**Thursday, February 27, 2020
7:30pm**

Municipal Center, Simpson Street, Room #3

1. **Call Meeting to Order**

2. **Minutes**
Discussion and Possible Action
Meeting-January 16, 2020, Special Meeting-February 12, 2020

3. **Correspondence**

4. **Retirements/Expenses**
Discussion and Possible Action

5. **Old Business**
Discussion and Possible Action
IPS-Pension/OPEB Final Draft Review
Pullman & Comley Trust Agreement Revision Updates

6. **New Business**
Discussion and Possible Action
Pension/OPEB Trust Market Value/Performance Review-January 30
TR Paul – Status Pension Interest Rate/Salary Rate Impact Study
April Meeting Date Change-Actuarial/Impact Study Report
Pension Committee Vacancy Status
Comerica Plan Year Trust Audit/Consideration of Benefit Payment Services
Pension Committee Guidelines - Update
Other

7. **Voter Comment**

8. **Next Meeting Date**
March 19, 2020, (Thursday), 7:30pm, Town Hall South, 3 Main St., Lower Meeting Room

9. **Adjourn**