

**TOWN OF NEWTOWN
PENSION COMMITTEE MEETING**

**Thursday, January 18, 2018
7:30pm**

Town Hall South, 3 Main Street, Lower Meeting Room

1. Call Meeting To Order

2. Minutes

Approval of Minutes – December 11, 2017, December 18, 2017

3. Correspondence

4. Retirements/Expenses

Discussion and Possible Action

Retirements/Expenses

5. Old Business

Discussion and Possible Action

Documentation Review Update

6. New Business

Discussion and Possible Action

FIA Fourth Quarter 2017 Performance Review – February 15th

FIA Performance Review Schedule 2018/Reports

Wells Fargo Trust Reports – 12/31/17

Investment Sub Committee, Bronzo Group

Pension Committee Reappointments – 1-6-18

Newtown CAFR – FYE 6-30-17

Pension Committee Guidelines Update

7. Voter Comment

8. Next Meeting Date

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

9. Adjourn