

**AGENDA**  
**TOWN OF NEWTOWN PENSION COMMITTEE MEETING**

Regular Meeting  
Thursday, January 21, 2021  
7:30pm

To comply with COVID 19 meeting restrictions, the Pension Committee meeting will be held via Zoom and a call-in number is provided if Zoom access is not possible.

Any member of the public who wishes to attend and make a public comment may use the following information to access the Meeting:

Join from PC, Mac, Linux, iOS or Android: <https://fiallc.zoom.us/j/95797780455>

Or

iPhone one-tap: 13017158592,95797780455# or 13126266799,95797780455#

Or

Telephone Dial: +1 301 715 8592 (US Toll) or +1 312 626 6799 (US Toll)  
877 853 5247 (US Toll Free) or 877 369 0926 (US Toll Free)

Meeting ID: 957 9778 0455

1. Call Meeting to Order
2. Devon Francis, DiMeo Schneider & Associates, Partner and Senior Consultant  
Review – Final Trust Investment Policy Statement and Proposed Trust Asset Restructure  
Discussion and Possible Action
3. Minutes  
Discussion and Possible Action  
Meeting: December 17, 2020
4. Correspondence
5. Retirements/Expenses  
Discussion and Possible Action
6. Old Business  
Discussion and Possible Action  
Documentation Review Update  
Restate Pension/OPEB Interest Rate Assumptions, Actuarial and Mortality Table Changes
7. New Business  
Discussion and Possible Action  
Pension/OPEB Trust Market Value/Return Update – November 30, 2020  
Other
8. Voter Comment
9. Next Meeting Date – February 18, 2021, 7:30pm      Subject to Covid-19 Social Distancing Guidelines
10. Adjourn

Ellen Whalen, Pension Committee Chair