# TOWN OF NEWTOWN PENSION COMMITTEE MEETING

# Monday, July 17, 2017 7:30pm

#### Town Hall South, 3 Main Street, Lower Meeting Room

1. Call Meeting To Order
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# 2. Approval

Special Meeting Minutes – June 21, 2017

## 3. Correspondence

## 4. Retirements/Expenses

Discussion/Approval

#### 5. Old Business

#### **Discussion and Possible Action**

Legislative Council Pension/OPEB Ordinance – PC Comments Trust Documentation--Legal Review

# 6. New Business

#### **Discussion and Possible Action**

New Committee Member Update; Chair/Vice Chair Appointments

Trust Asset Allocation – Wells Fargo Bond Proposal; New Fund Investment(s)

WF Trust Report (Pension/OPEB) Review – June 30, 2017

Plan Year End (6/30): Annual Trust Reports, Audit, Actuarial Report, Employee Statements .......

# 7. Voter Comment

#### 8. Next Meeting Date

August 21, 2017

# 9. Adjournment