# TOWN OF NEWTOWN PENSION COMMITTEE MEETING

# Thursday, July 18, 2019 7:30pm

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

### 1. Call Meeting To Order

2. <u>Minutes</u> Discussion and Possible Action

### 3. Correspondence

- 4. <u>Pension/OPEB Comerica Transition</u> Discussion and Possible Action Transition Update
- 5. Pension/OPEB Trust

Discussion and Possible Action Pension Committee Clerk Trust Market Value/Performance Update Draft Trust Investment Policy Guidelines Revision-July 1, 2019 Pension Benefit Payor Pension/OPEB Documentation Status – Pullman & Comley Governance Calendar/Vendor Meetings – 2019-2020

- 6. <u>Trust Retirements/Expenses</u> Discussion and Possible Action
- 7. Voter Comment
- 8. <u>Next Meeting Date</u> <u>August 15, 2019,</u> (Thursday), 7:30pm, Town Hall South, 3 Main St., Lower Meeting Room
- 9. Adjourn