

**TOWN OF NEWTOWN
PENSION COMMITTEE MEETING**

**Monday, November 20, 2017
7:30pm**

Lower Meeting Room, Town Hall South, 3 Main Street

1. Call Meeting To Order

2. Hooker and Holcombe – Mr. Bill Woollacott, Vice President

Discussion and Possible Action

Review of OPEB Actuarial Report and HH Services

3. Minutes

Approval of Minutes – October 16, 2017

4. Correspondence

5. Retirements/Expenses

Discussion/Approval

Retirements/Expense

6. Old Business

Discussion and Possible Action

Pension/OPEB Ordinance

Wells Fargo Advisors

7. New Business

Discussion and Possible Action

WF Trust Report (Pension/OPEB) Review – October 31, 2017

Newtown Annual Report 2017 - Pension Committee

Pension Committee Calendar 2018

Pension Actuarial Report Review – December 11, 2017

Pension/OPEB Documentation Review

New Pension Committee Member

8. Voter Comment

9. Next Meeting Date

December 11, 2017, 7:30pm, Municipal Center, 3 Primrose Street, Room 1

10. Adjourn