

**TOWN OF NEWTOWN
PENSION COMMITTEE MEETING**

**Thursday, November 21, 2019
7:30pm**

Town Hall South, 3 Main Street, Lower Meeting Room

- 1. Call Meeting To Order**
- 2. Minutes**
Discussion and Possible Action
Meeting-October 17, 2019
- 3. Correspondence**
- 4. Retirements/Expenses**
Discussion and Possible Action
- 5. Old Business**
Discussion and Possible Action
Interest Rate Assumption Change
Pension Actuarial Report Status
Investment Policy Guidelines-Final Draft
Governance Calendar 2020
CT Public Pension Form Meeting Update
- 6. New Business**
Discussion and Possible Action
October 31, 2019 Trust MV/Performance Review
Service Provider Meeting Schedule-2020
Meeting-First Selectmen, Finance Director, HR Manager
Other
- 7. Voter Comment**
- 8. Next Meeting Date**
December 19, 2019, (Thursday), 7:30pm, Town Hall South, 3 Main St., Lower Meeting Room
- 9. Adjourn**