

**TOWN OF NEWTOWN
PENSION COMMITTEE MEETING**

**Thursday, October 17, 2019
7:30pm**

Town Hall South, 3 Main Street, Lower Meeting Room

- 1. Call Meeting To Order**
- 2. Minutes**
Discussion and Possible Action
Meeting-September 19, 2019
- 3. Correspondence**
- 4. Retirements/Expenses**
Discussion and Possible Action
- 5. Old Business**
Discussion and Possible Action
CT Public Pension Form-October 24th
Pension/OPEB Investment Policy Guidelines
Pension Benefit Payor Update
- 6. New Business**
Discussion and Possible Action
Pension/OPEB QTE September 30 MV/Performance Review
GASB 67-68 – FYE June 30, 2019
Actuarial Report Status/Review
Pension - PYE June 30, 2019; OPEB July 1, 2018 Hooker & Holcombe
Actuarial Interest Rate Assumption Change Discussion – Pension/OPEB
Pension Committee Calendar 2020
Governance Calendar 2020
Other
- 7. Voter Comment**
- 8. Next Meeting Date**
November 21, 2019, (Thursday), 7:30pm, Town Hall South, 3 Main St., Lower Meeting Room
- 9. Adjourn**