

**AGENDA**  
**TOWN OF NEWTOWN PENSION COMMITTEE MEETING**  
**Municipal Center, 3 Primrose Street, Newtown**  
**Conference Room #1**  
**September 15, 2022**  
**7:30pm**

1. **Call Meeting to Order**
2. **Scott Boulton, Consultant, Defined Contribution Practice, Fiducient Advisor**  
**Newtown 457/401 Plan and Investment Option Review; Fiducient Recommendations for Future Discussion and Possible Action**
3. **Minutes**  
**July 22, 2022; August 18, 2022, Meeting Cancelled**  
**Discussion and Possible Action**
4. **Correspondence**
5. **Retirements/Expenses**  
**Discussion and Possible Action**
6. **Old Business**  
**Discussion and Possible Action**  
None
7. **New Business**  
**Discussion and Possible Action**  
Pension/OPEB Trust Market Value/Return Update – August 31, 2022  
Service Provider Review Meeting Schedule  
Fiducient - Annual June 30 Pension/OPEB Investment Review w BOS – Tentative October 17  
TR Paul – Pension Annual Actuarial Report – November 17  
TR Paul Administrative Services Review – December 15
8. Other
9. **Voter Comment**
10. **Next Meeting Date** – October 20, 2022, 7:30pm      Conference Room #1, Municipal Center  
Subject to Covid-19 Social Distancing Guidelines
11. **Adjourn**

Ellen Whalen, Pension Committee Chair