## AGENDA TOWN OF NEWTOWN

## PENSION COMMITTEE MEETING

## Municipal Center, 3 Primrose Street, Newtown Conference Room #1 January 18, 2024 7:30pm

- 1. Call Meeting to Order
- 2. <u>David Leonard, Actuary, TR Paul</u>
  Review of July 1, 2023 Pension Actuarial Report
- 3. Minutes

Discussion and Possible Action

November 16,2023; December Meeting Cancelled

- 4. Correspondence
- 5. Retirements/Expenses

  Discussion and Possible Action

  New Procedure
- 6. Old Business

<u>Discussion and Possible Action</u> Investment Review 457/401 – February 15th Pension Committee Ordinance Next Steps

7. New Business

**Discussion and Possible Action** 

Pension/OPEB Trust Investment Report-December 31, 2023 CAFR

- 8. Other
- 9. Voter Comment
- 10. Next Meeting Date February 15. 2024, 7:30pm Conference Room #1, Municipal Center
- 11. Adjourn