## AGENDA TOWN OF NEWTOWN PENSION COMMITTEE MEETING

## <u>Special Meeting</u> <u>Municipal Center, 3 Primrose Street, Newtown</u> <u>Conference Room 1</u> <u>Monday, March 14, 2022</u> <u>7:30pm</u>

- 1. Call Meeting to Order
- <u>Minutes</u>
  Discussion and Possible Action
  Meeting: January 20, 2022; February 17, 2022 Cancelled
- 3. Correspondence
- 4. <u>Retirements/Expenses</u> <u>Discussion and Possible Action</u>
- 5. <u>Old Business</u> <u>Discussion and Possible Action</u> Status – Trust/Plan Documentation Discussion – Pension/OPEB Investment Reallocation
- 6. New Business

Discussion and Possible Action

Pension/OPEB Trust Market Value/Return Update – February 28, 2022 Fiducient DC Plan Review Other

- 7. Voter Comment
- 8. <u>Next Meeting Date</u> April 21, 2022, 7:30pm

Subject to Covid-19 Social Distancing Guidelines

9. Adjourn

Ellen Whalen, Pension Committee Chair