AGENDA TOWN OF NEWTOWN PENSION COMMITTEE MEETING

Meeting, Thursday, April 15, 2021

7:30pm

Community Center, Simpson Street, Multi-Purpose Room

1. Call Meeting to Order

- 2. <u>Minutes</u> <u>Discussion and Possible Action</u> Meeting: February 18, 2021 Note: March 25, 2021 Meeting Cancelled
- 3. <u>Correspondence</u>
- 4. <u>Retirements/Expenses</u> <u>Discussion and Possible Action</u>

5. Old Business

Discussion and Possible Action

Final Review/Approval Pension/OPEB Trust Investment Policy Statements, Mortality Tables, Trust Interest Rate Assumptions. Review proposed Motions. Discuss April 19 presentation to Board of Selectmen.

6. New Business

Discussion and Possible Action

Pension/OPEB Trust Market Value/Return Update – March 31, 2021 Trust/Plan Documentation Update TR Paul Revised Fee Schedule Review CT Public Pension Forum Program Election of Chairman, Vice Chairman, Investment Committee Chairman Other

- 7. Voter Comment
- 8. <u>Next Meeting Date</u> May 20, 2021, 7:30pm

Subject to Covid-19 Social Distancing Guidelines

9. Adjourn

Ellen Whalen, Pension Committee Chair