

Agenda for the March 16, 2020 Meeting of the Pension Commission

7:00 PM, Small Conference Room, Town Hall

1. Presentation of OPEB valuation report by Hooker and Holcomb
2. Approve minutes from prior meeting
3. Approve invoices
4. How to get signatures for checks and trust documents?
5. Update on pension and OPEB funds
6. Review of process maps
7. Projects for fiscal year 2019/2020
 - o Plan documents (Chris C, Chris St. V, Jim)
 - o Plan administrator agreement (Chris C, Chris St. V, Jim)
 - o Terms of reference (Chris C, Chris St. V, Jim)
8. Other topics
9. Next meeting – Rescheduling April 20th meeting

Schedule for Plan Documents

Timing	Action
February	First selectman signed OPEB and Pension Trust documents.
March and April	Working group, Laurie, Dave Leonard, and Joy finalize FF plan document
May	FF plan document is used as a template for the Police and Town plans.
May and June	Town, FF, and Police plans are finalized and approved.
July and August	C&W and working group restate money purchase plan