

Pension Commission
January 27, 2020 Meeting
7:00 PM, Small Conference Room, Town Hall

Agenda

1. Review of investment performance (Vanguard in person)
2. Vanguard plans to attend the following meetings in 2020: 04/20, 07/20, and 10/19
3. Approve minutes from prior meeting
4. Approve invoices and sign checks
5. Approval of OPEB documents and next steps
6. Candidates for open position
7. Budgets for Pension and OPEB
8. Meetings with Pension and OPEB actuaries
9. Projects for fiscal year 2019/2020
 - o Plan documents (Chris C, Chris St. V, Jim)
 - o Terms of reference (Chris C, Chris St. V, Jim)
10. Other topics raised at the meeting
11. Next meeting – Rescheduling February meeting

Schedule for Plan Documents

Timing	Action
February	First selectman and Commissioners sign OPEB and Pension Trust documents.
February and March	Working group, Laurie, Dave Leonard, and Joy finalize FF plan document
March and April	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