

# Agenda for December 17, 2018 Meeting of the Pension Commission

7:00 PM, Small Conference Room, Town Hall

1. Approve minutes from prior meeting
2. Approve invoices and sign checks
3. Retiree payroll – Update
4. Death benefits in plans
5. Governance
  - Ordinances –Approved at Town Hall meeting November 28<sup>th</sup>
  - OPEB trust – Review in process
6. Projects for Fiscal Year 2018/2019 - Updates from Commissioners
  - Terms of Reference (Chris C, Chris St. V, Mike, Jim){*After completion of all other documents*}
  - Cohen and Wolf’s projects – *see schedule below*
    - Plan documents (Chris C, Chris St. V, Mike, Jim)
    - Assessing risk of current and alternative portfolios (Tom, Chris S, Jim, Chris C) {*September to December*}
    - Governance and Controls (Direct deposits, etc.) (Chris C, Mike) {*September to December* }
    - Pay as you go payments for the OPEB plan (Chris C and Mike){*September to November*}
7. Next meeting – January 28<sup>th</sup> at 7:00 pm
8. Future topics (Fiduciary bond - Need to amend plans to permit use of insurance, Assumption for employees working past NRA, Death benefits in plans, Process for Money Purchase Plan)