

Agenda for April 15, 2019 Meeting of the Pension Commission
7:00 PM, Small Conference Room, Town Hall

1. Vanguard review of performance and discussion of active/passive investment of equities
2. Approve minutes from prior meeting
3. Approve invoices and sign checks
4. Sign additional forms for Vanguard checking accounts
5. Discussion of active/passive investment of equities
6. Executive session
7. Pension agreement for BOE's nurses
8. Update on OPEB trust document
9. Update on insurance and bond requirement
10. Projects for Fiscal Year 2018/2019 - Updates from Working Groups
 - o Terms of reference (Chris C, Chris St. V, Mike, Jim)
 - o Trust documents and plan documents (Chris C, Chris St. V, Mike, Jim)
11. Next meeting – May 20th at 7:00 pm
12. Future topics (Valuation assumption for employees working past NRA)