

Agenda for the July 15, 2019 Meeting of the Pension Commission

7:00 PM, Small Conference Room, Town Hall

1. Vanguard presentation
2. Approve minutes from prior meeting
3. Approve invoices and sign checks
4. Election of Chairman and Secretary
5. Update on and approval of OPEB trust document
6. Update on plan documents
7. Assumptions for the next pension and OPEB valuations
8. Update on checking accounts
9. Pension administration system
10. Projects for fiscal year 2018/2019 - Updates from working groups
 - o Terms of reference (Chris C, Chris St. V, Mike, Jim)
11. Other topics raised at the meeting
12. Next meeting – August 19th at 7:00 pm or not?

Schedule for Trust and Plan Documents

Timing	Action
July	Chris and Mike work on approval of OPEB and Pension Trust documents Chris and Mike ask follow up questions to Laurie and Dave about FF plan document and prepare draft for C&W
August	C&W does final review of Firefighters Plan. BOS approve trust documents
September	Working group updates Town and Police plans
October, November	C&W reviews updated Town and Police plans
December	C&W and working group restate money purchase plan