

Agenda for the October 21, 2019 Meeting of the Pension Commission

7:00 PM, Small Conference Room, Town Hall

1. Vanguard – quarterly review, on-site visit
2. Approve minutes from prior meeting
3. Approve invoices and sign checks
4. Projects for fiscal year 2019/2020
 - o OPEB Trust Document (Chris C, Chris St. V, Mike, Jim)
 - o Plan documents (Chris C, Chris St. V, Mike, Jim)
 - o Terms of reference (Chris C, Chris St. V, Mike, Jim)
5. Other topics raised at the meeting
6. Next meeting – November 18th at 7:00 pm

Schedule for Trust and Plan Documents

Timing	Action
October	Chris and Mike ask follow up questions to Laurie and Dave about FF plan document and prepare draft for C&W
October	OPEB Trust document is finalized and shared with First Selectman. Determine next steps for approval.
November	C&W does final review of Firefighters Plan
November through January	Working group updates Town and Police plans
January and February	C&W reviews updated Town and Police plans
March	C&W and working group restate money purchase plan