

Agenda for June 17, 2019 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. Update on OPEB trust document
4. Update on plan documents
5. Assumptions for the next pension and OPEB valuations
6. Update on Vanguard related topics
7. Pension administration system
8. Projects for fiscal year 2018/2019 - Updates from working groups
 - o Terms of reference (Chris C, Chris St. V, Mike, Jim)
9. Other topics raised at the meeting
10. Next meeting – July 15th at 7:00 pm – Vanguard reviewing performance and discussing fixed income investments

Schedule for Cohen and Wolf Projects

Timing	Action
June	Work group finalizes OPEB and Pension Trust documents. Laurie finishes review of Firefighters plan.
June, July	C&W does final review of Firefighters Plan. Reach agreement on wording of trust agreements
July, August	Working group updates Town and Police plans
August	Commission approves changes to trust agreements and send to BOS for approval. C&W reviews updated Town and Police plans
August, September	C&W and working group restate money purchase plan