

PENSION COMMITTEE  
MEETING  
October 19, 2017  
EAST LYME TOWN HALL – UPSTAIRS CONFERENCE ROOM 1  
3:00 P.M.

AGENDA

1. Call to Order
2. a) Approval of Minutes – July 20, 2017  
b) Approval of Special Meeting Minutes – August 24, 2017
3. Investment Portfolio Update – Northstar Wealth Partners
4. Report of new Retirements
5. Approval of USI invoices in the amount of \$7,500
6. Approval of 2018 Meeting Schedule
7. Any other business to come before Committee
8. Adjournment

FILED

OCT 12 2017 AT 9:35 AM/PM  
Wendy Gallo, AR  
EAST LYME TOWN CLERK