

PENSION COMMITTEE
AUGUST 27, 2012
EAST LYME TOWN HALL – UPSTAIRS MEETING ROOM 1
3:00 P.M.

AGENDA

1. Call to Order
2. Approval of Minutes
 - May 21, 2012
3. Meeting with Essex Financial Services – Investment Manager
 - Investment Status Update
4. January 1, 2012 Valuation – presentation of draft report
5. GASB Statements 67 & 68 Implementation Schedule
6. Approval of USI Consulting Group Invoices
7. Meeting Schedule
8. Report of new Pensions
9. Any other business to come before Committee
10. Adjournment

FILED IN EAST LYME
July 25, 2012 AT 3:00 P M

Karen Galbo, ATC
EAST LYME TOWN CLERK