

PENSION COMMITTEE  
AUGUST 27, 2012  
EAST LYME TOWN HALL – UPSTAIRS MEETING ROOM 1  
2:30 P.M.

AMENDED AGENDA

FILED Aug 21, 2012  
AT 9:50 PM.

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 \$800
7. Meeting Schedule
8. Report of new Pensions
9. Any other business to come before Committee
10. Adjournment

Lesley D. Blais  
TOWN CLERK