

PENSION COMMITTEE  
OCTOBER 12, 2011  
EAST LYME TOWN HALL – UPSTAIRS LL MEETING ROOM  
3:00 P.M.

AGENDA

FILED Oct 11, 2011  
AT 1:30 P.M.

1. Call to Order
2. Approval of Minutes  
July 28, 2011
3. Meeting with Essex Financial Services – Investment Manager
  - Investment Status Update
4. January 1, 2011 Valuation – Actuary Presentation
5. Approval of USI Consulting Group Invoices in the amount of \$800
6. Any other business to come before Committee
7. Adjournment

J. Blais, ATC  
TOWN CLERK