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PENSION COMMITTEE
JULY 17, 2014
EAST LYME TOWN HALL – UPSTAIRS MEETING ROOM 1
3:00 P.M.

AGENDA

1. Call to Order
2. Approval of Minutes
 - April 24, 2014
3. Meeting with Services – Investment Manager
 - Investment Status Update
- † 4. Approval of USI Consulting Group Invoices
 - #90000648 - \$4,750
 - #90001653 - \$500 (only)
5. Discuss RPF for Actuarial Services
6. Special meeting to review January 1, 2014 Actuarial Valuation
7. Report of new Pensions
8. Any other business to come before Committee
9. Adjournment

FILED IN EAST LYME
CONNECTICUT
July 15²⁰ 14 AT 3:30 AM/PM
Brooklet Owen
EAST LYME TOWN CLERK

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