

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

AGENDA

1. Call to Order
2. Approval of Minutes – October 20, 2016  
Approval of Minutes – Special Meeting December 8, 2016
3. Investment Portfolio Update – Northstar Wealth Partners
4. Report of new Retirements
5. Approval of USI invoices in the amount of \$3,500
6. Discussion additional services USI
7. Any other business to come before Committee
8. Adjournment

FILED

Jan 18 2017 AT 9:00 AM/PM  
Wendy Melnyan  
EAST LYME TOWN CLERK