

PENSION COMMITTEE
MEETING
July 20, 2017
EAST LYME TOWN HALL – UPSTAIRS CONFERENCE ROOM 1
3:00 P.M.

AGENDA

1. Call to Order
2. Approval of Minutes – May 20, 2017
3. Investment Portfolio Update – Northstar Wealth Partners
4. Report of new Retirements
5. Approval of USI invoices in the amount of \$20,500
6. Discussion USI Analysis of changing Mortality Study Projection Scales
7. Discussion Library Staff members conversion analysis
8. Any other business to come before Committee
9. Adjournment

FILED

July 14 2017 AT 2:40 AM/PM
Kenneth Galbo, ATC
EAST LYME TOWN CLERK