

PENSION COMMITTEE
MEETING
May 18, 2017
EAST LYME TOWN HALL – UPSTAIRS CONFERENCE ROOM 1
3:00 P.M.

AGENDA

1. Call to Order
2. Approval of Minutes – January 19, 2017
3. Investment Portfolio Update – Northstar Wealth Partners
4. Report of new Retirements
5. Approval of USI invoices in the amount of \$11,750
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 IN EAST LYME
CONNECTICUT
May 22 20 *17* AT *12:20* AM/PM
Dorley Blais
EAST LYME TOWN CLERK