

PENSION COMMITTEE
MEETING
March 1, 2018
EAST LYME TOWN HALL – UPSTAIRS CONFERENCE ROOM 1
3:00 P.M.

AGENDA

1. Call to Order
2. a) Approval of Minutes – July 20, 2017
b) Approval of Special Meeting Minutes – August 24, 2017
3. Investment Portfolio Update – Northstar Wealth Partners
4. Report of new Retirements
5. Approval of USI invoices in the amount of \$18,300
6. Approval of 2018 Meeting Schedule
7. Any other business to come before Committee
8. Adjournment

FILED

Feb 22 2018 AT 2:50AM/PM
Kenneth Galbo
EAST LYME TOWN CLERK