

PENSION COMMITTEE  
MEETING  
July 19, 2018  
EAST LYME TOWN HALL – UPSTAIRS CONFERENCE ROOM 1  
3:00 P.M.

AGENDA

1. Call to Order
2. a) Approval of Minutes – May 17, 2018
3. Investment Portfolio Update – Northstar Wealth Partners
4. Report of new Retirements
5. Approval of USI invoices in the amount of \$11,800
6. Set a meeting date to review 2018 Valuation Report
7. Discuss RFP for Valuation Services
8. Any other business to come before Committee
9. Adjournment

FILED

July 12 2018 AT 11:40 AM/PM

*(Handwritten Signature)*

EAST LYME TOWN CLERK