

PENSION COMMITTEE
MEETING
January 17, 2019
EAST LYME TOWN HALL – UPSTAIRS CONFERENCE ROOM 1
3:00 P.M.

AGENDA

1. Call to Order
2. a) Approval of Minutes – October 18, 2018
3. Investment Portfolio Update – Northstar Wealth Partners
4. Report of new Retirements
5. Approval of USI invoices in the amount of \$4,000
6. 2019 Pension Committee Meeting Schedule
7. Any other business to come before Committee
8. Adjournment

FILED

Jan 15 20 19 AT 2:05 AM/PM
(Carmel M. Kelly)
EAST LYME TOWN CLERK