

PENSION COMMITTEE
MEETING
February 6, 2020
EAST LYME TOWN HALL – UPSTAIRS CONFERENCE ROOM 1
3:00 P.M.

AGENDA

1. Call to Order
2. a) Approval of Minutes – October 17, 2019
3. Investment Portfolio Update – Northstar Wealth Partners
4. Discussion Five-Year Annual Required Contribution Projection
5. Report of new Retirements
6. Approval of USI invoices in the amount of \$6,000
7. Any other business to come before Committee
8. Adjournment

FILED

February 3, 20 20 AT 8:38 AM/PM

Brenda Storum
EAST LYME TOWN CLERK