

PENSION COMMITTEE
MEETING
July 15, 2021
Town Hall Conference Room 1
3:00 P.M.

AGENDA

1. Call to Order
2. Introduction: Traci Santos, Human Resources Manager
3. a) Approval of Minutes – Regular Meeting April 15, 2021
b) Approval of Minutes – Special Meeting June 10, 2021
4. Principle Wealth Partners
 - a) Investment Portfolio Update (see attached outline)
 - b) Discussion Draft Investment Policy
5. Enter Executive Session to discuss personnel matters
6. Discuss RFP process for Investment Manager
7. Discussion Pension Asset-Liability Management Proposal
8. Report of new Retirements
 - a) Discussion 2020 payment issue
9. Approval of USI invoice in the amount of \$13,575
10. Any other business to come before Committee
11. Adjournment

FILED

July 9, 2021 AT 3:10 AM/PM
Robert Thomas
EAST LYME TOWN CLERK