

PENSION COMMITTEE  
SPECIAL MEETING  
October 25, 2021  
Town Hall Conference Room 1  
10:00 A.M.

AGENDA

1. Call to Order
2. a) Approval of Minutes – Regular Meeting July 15, 2021  
b) Approval of Minutes – Special Meeting October 14, 2021
3. USI Consulting Group
  - a) Presentation and discussion DB Actuarial Valuation as of January 1, 2021
4. Principle Wealth Partners
  - a) Investment Portfolio Update (see attached outline)
  - b) Narrative comments prepared by PWP (will not be present at meeting)
5. Report of new Retirements
6. Approval of USI invoice in the amount of \$11,250
7. 2022 Meeting Schedule
8. Any other business to come before Committee
9. Adjournment

FILED

OCT 22 20 21 AT 8:53 AM/PM  
Brenda Green ATC  
EAST LYME TOWN CLERK