

**Town of East Lyme**  
**Pension Board**  
**Special Meeting Agenda**

**October 09, 2024 (4:00PM) @ TOWN HALL CONFERENCE ROOM**

- 1. Call to Order by Chair**
  
- 2. New Business**
  - a. Discussion and Possible Action: Updated 5-Year Deterministic Study**
  - b. Discussion and Possible Action: Pension Plan Document Restatement**
  - c. Discussion and Possible Action: Approval of Amended IRS Tax Form 1099s for Retirees?**
  
- 3. Next meeting November 14, 2024 (3:00 PM)**
  
- 4. Adjournment**

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EAST LYME, CT

2024 OCT -8 P 3:21

*Carly Hildner*  
TOWN CLERK