## PENSION COMMITTEE APRIL 24, 2013 EAST LYME TOWN HALL – UPSTAIRS CONFERENCE ROOM 1 3:00 P.M.

## **AGENDA**

- 1. Call to Order
- 2. Approval of Minutes
  - January 24, 2013
- 3. Essex Financial Services Investment Status Update
- 4. Report of Human Resources Manager
- 5. Approval of USI Invoices in the amount of \$13,650
- 6. Any other business to come before Committee
- 7. Adjournment

FILED IN EAST LYME
CONNECTICUT
AMICM
AND CLERK