

PENSION COMMITTEE
SPECIAL MEETING
AUGUST 26, 2013
EAST LYME TOWN HALL – UPSTAIRS CONFERENCE ROOM 1
3:00 P.M.

AGENDA

FILED IN EAST LYME
CONNECTICUT
8/29 2013 AT 1:45 AM/PM
[Signature]
EAST LYME TOWN CLERK

1. Call to Order
2. Meeting with Northstar Wealth Partners, LLC – Investment Manager
3. Executive Session for the purpose of reviewing Investment Managers status.
4. Return to regular session.
5. Communications
6. Investment Manager RFP Process
7. Adjournment