

PENSION COMMITTEE
JANUARY 20, 2011
EAST LYME TOWN HALL – UPSTAIRS MEETING ROOM 1
3:00 P.M.

AGENDA

1. Call to Order
2. Approval of Minutes
 - October 21, 2010
3. Meeting with Essex Financial Services – Investment Manager
 - Investment Status Update
4. Discuss Pension Plan Re-statement
5. Discuss Voluntary Employee Contributions
6. Approval of USI Consulting Group Invoices in the amount of \$3,863.94.
7. Examine alternative or improved Pension Plans which in particular allow enrollees to contribute extra pre-tax dollars.
8. Any other business to come before Committee
9. Adjournment