PENSION COMMITTEE **MEETING** JANUARY 22, 2015

EAST LYME TOWN HALL - UPSTAIRS CONFERENCE ROOM 1 3:00 P.M.

AGENDA

FILED IN EAST LYME CONNECTICUT 20 1 SAT, 4: 40 AM

- 1. Call to Order
- 2. Approval of Minutes Special Meeting September 18, 2014
- 3. Investment Portfolio Update Northstar Wealth Partners
- 4. Approval of Invoices \$7,250
- 5. Retirements
- 6. 2015 Meeting Schedule
- 7. Adjournment