

PENSION COMMITTEE
JULY 28, 2011
EAST LYME TOWN HALL – UPSTAIRS MEETING ROOM 1
3:00 P.M.

AMENDED AGENDA

1. Call to Order
2. Approval of Minutes
 - May 12, 2011
3. Meeting with Essex Financial Services – Investment Manager
 - Investment Status Update
4. January 1, 2011 Valuation (Preliminary information provided at meeting)
5. Approval of USI Consulting Group Invoices in the amount of \$1,200
6. Report of Human Resources Manager – Pension Applications
7. Meeting Schedule
8. Outstanding Items
 - Plan Re-statement
 - Phase out Voluntary Contributions
9. Any other business to come before Committee
10. Adjournment