

PENSION COMMITTEE
May 12, 2011
EAST LYME TOWN HALL – UPSTAIRS MEETING ROOM 1
3:00 P.M.

AGENDA

1. Call to Order
2. Approval of Minutes
 - January 20, 2011
3. Meeting with Essex Financial Services – Investment Manager
 - Investment Status Update
4. Continued discussion Pension Plan Re-statement
5. Continued discussion Voluntary Employee Contributions
6. Approval of USI Consulting Group Invoices in the amount of \$8,850.
7. Any other business to come before Committee
8. Adjournment