PENSION COMMITTEE JANUARY 24, 2013 EAST LYME TOWN HALL – UPSTAIRS CONFERENCE ROOM 1 3:00 P.M.

AGENDA

FILED IN EAST LYME Jan 23, 20013 AT 9:20 AM

FAST LYME TOWN CLERK

- 1. Call to Order
- 2. Approval of Minutes
 - October 24, 2012
- 3. Essex Financial Services Investment Status Update
- 4. Report of Human Resources Manager
- 5. Approval of USI Invoices in the amount of \$13,300
- 6. Any other business to come before Committee
- 7. Adjournment