

PENSION COMMITTEE
JULY 25, 2013
EAST LYME TOWN HALL – UPSTAIRS MEETING ROOM 1
3:00 P.M.

AGENDA

1. Call to Order
2. Approval of Minutes
 - April 24, 2013
3. Meeting with Essex Financial Services – Investment Manager
 - Investment Status Update
4. Approval of USI Consulting Group Invoices \$2,500
5. Discussion remaining balance Invoice #073838 in the amount of \$4,350
6. Meeting Schedule
7. Report of new Pensions
8. Any other business to come before Committee
9. Executive Session for the purpose of reviewing Investment Managers status.
10. Return to regular session.
11. Adjournment

FILED IN EAST LYME
CONNECTICUT
7/23, 2013 AT 3:30 AM P.M.
Debra A. Blais
EAST LYME TOWN CLERK