

**TOWN OF MONROE
PENSION COMMITTEE**

7 Fan Hill Road, Monroe, Connecticut 06468
Telephone: (203) 452-2800 X1006

**SPECIAL MEETING AGENDA: Wednesday, November 18, 2015 6:00 p.m.
Conference Room 204**

1. CALL TO ORDER
2. REVIEW OF MINUTES
 - a. Minutes/Voting Record of May 20, 2015
3. COMMUNICATIONS
 - a.
4. EXECUTIVE SESSION
 - a.
5. NEW BUSINESS
 - a. Quarterly Investment Review with FIA-3rd Qtr.
 - b. Discussion of Section 401(a) Money Purchase Pension Plan.
6. OLD BUSINESS
7. ADJOURNMENT

This meeting meets accessibility requirements for the disabled. Those needing special accommodations should contact the Finance Department or First Selectman's Office as soon as possible.