

**TOWN OF MONROE
PENSION COMMITTEE**

7 Fan Hill Road, Monroe, Connecticut 06468
Telephone: (203) 452-2800 X1009

**REGULAR MEETING AGENDA: Thursday, August 20, 2015 7:00 p.m.
Annex**

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-2nd Qtr.
 - b. Discussion of Hooker and Holcombe invoices for Actuarial Services.
6. OLD BUSINESS
 - a. Discussion of OPEB Trust (vote anticipated)
7. ADJOURNMENT

***PLEASE CALL THE FINANCE OFFICE IF YOU WILL NOT BE
ATTENDING—452-2800 x1006. THANK YOU.***

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.