

**TOWN OF MONROE
PENSION COMMITTEE**

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

**REGULAR MEETING AGENDA: Thursday, January 21, 2016 7:00 p.m.
Conference Room 204**

1. CALL TO ORDER
2. REVIEW OF MINUTES
 - a. Minutes/Voting Record of December 16, 2015
3. COMMUNICATIONS
 - a.
4. EXECUTIVE SESSION
 - a.
5. NEW BUSINESS
 - a. Resolution to amend the Retirement Income Plan and 401(a) Money Purchase Plan (Vote Anticipated).
 - b. Discussion on Quarterly Plan Performance with FIA.
 - c. Discussion of Determination Letter Application with the IRS relative to the 401(a) Plan.
6. OLD BUSINESS
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.