

**TOWN OF MONROE
PENSION COMMITTEE**

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

**SPECIAL MEETING AGENDA: Wednesday November 2, 2016 7:00 p.m.
Town Hall, Room 204**

1. CALL TO ORDER
2. REVIEW OF MINUTES
 - a. Minutes/Voting Record of August 24, 2016
3. COMMUNICATIONS
 - a. None
4. EXECUTIVE SESSION
 - a. None
5. NEW BUSINESS
 - a. Review of Quarterly Plan Performance for the 3rd Quarter of 2016 with FIA.
 - b. Investment of 401a Plan Assets.
6. OLD BUSINESS
 - a. None
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.