

**REGULAR MEETING AGENDA: Thursday, April 28, 2016 7:00 p.m.  
Conference Room 204**

1. CALL TO ORDER
2. REVIEW OF MINUTES
  - a. Minutes/Voting Record of January 21, 2016
3. COMMUNICATIONS
  - a. Cover Letter of the Determination Letter Application filed with the IRS for the 401(a) Plan on behalf of the Town by Attorney John Galiette of Reid and Riege, PC dated January 29, 2016.
  - b. Letter from Attorney John Galiette of Reid and Riege, PC to the Director of Finance dated March 31, 2016 regarding the Town of Monroe Retirement Income Plan and 401(a) Plan eligibility provisions.
4. EXECUTIVE SESSION
  - a. None
5. NEW BUSINESS
  - a. Discussion of Quarterly Plan Performance for the 1st Quarter of 2016 with FIA.
6. OLD BUSINESS
  - a. Discussion of Ordinance Establishing the 401(a) Plan and Designation of the Pension Committee as the Plan Administrator.
  - b. Resolution to Approve Amendment No. 2 to the Retirement Income Plan and Amendment No. 1 to the 401(a) Money Purchase Plan (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.*