

**SPECIAL MEETING AGENDA: Tuesday, August 2, 2016 6:30 p.m.
Conference Room 204**

1. CALL TO ORDER
2. REVIEW OF MINUTES
 - a. Minutes/Voting Record of April 28, 2016
3. COMMUNICATIONS
 - a. None
4. EXECUTIVE SESSION
 - a. None
5. NEW BUSINESS
 - a. Review of Quarterly Plan Performance for the 2nd Quarter of 2016 with FIA.
 - b. Review of the RFP Responses with FIA relative to the 401(a) Plan. This request for proposal was for two separate bids. 1) To administer the 401(a) as a standalone plan. 2) To administer both the 401(a) and 457 plans.
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.