Pension Investment Committee / OPEB Board Agenda

Date: Tuesday, November 16, 2021

Time: 10:00 AM

Location: Middletown Town Hall – Council Chambers
350 East Main Road

Agenda

1. Approval of Minutes, re: Regular Meeting, August 10, 2021

2. Discussion - steps to achieve Pension committee motion of August 20, 2019 - lowering discount rate from 7.5% to 7.25% for 2021 actuarial study and recommendation to Town Council for approval.

3. Review of Quarterly Investment Results for the three months ended September 30, 2021 (Pension/OPEB/401a)

4. Review of Pension and OPEB Trust Fund Financial Reports for the three months ended September 30, 2021

5. Burial Fund – investment in Webster Bank

This meeting location is accessible to the handicapped. Individuals requiring interpreter services for the hearing impaired should notify the Town Clerk's Office at 847-0009 not less than 48 hours before the meeting. Posted on August 4, 2021, at Middletown Town Hall, Middletown Public Library and Secretary of State Web Site.