

**PENSION INVESTMENT COMMITTEE
And
401(k) and Defined Contribution Plan Investment Committee**

The joint meeting of the Pension Investment Committee and 401(k) and the Defined Contribution Plan Investment Committee will meet on **Wednesday September 25, 2019, at 11:30 A.M. in Room 309** of the Town Hall.

The Committee(s) will meet to discuss:

- **Retirement of Carl Leaman and Appointment of new member Jeff Hammer**
- **Capital Markets Review**
 - **Governance Review**
- **Pension & OPEB Plans**
 - Performance Review through August 2019
 - Asset Allocation Review
- **Defined Contribution and 401(k) Plans**
 - Plan Design Overview
 - Performance Review
- **To Approve Minutes of the May 23, 2019 Pension Investment Committee Meeting**

For the Pension Investment Committee
And
401(k) and the Defined Contribution Plan Investment Committee



September 18, 2019
Dated

By: _____
Gary Conrad, Finance Director