

**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 February 19, 2020, at 11:00 A.M. in Room 309** of the Town Hall.

The Committee(s) will meet to discuss:

- **Firm Update**
- **Fiduciary Governance Review**
- **Capital Markets – Fourth Quarter 2019 Overview**
- **Pension & OPEB Plans**
 - Performance Review through December 2019
 - The “case” for Aetos
 - ESG within a public fund setting
- **Defined Contribution and 401(k) Plans**
 - Governance Update
 - Performance Review through December 2019
 - Target Date Discussion
- **To Approve Minutes of the November 25, 2019 Pension Investment Committee Meeting**

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



February 13, 2020
Dated

By: _____
Gary Conrad, Finance Director