

**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
  - Barings Real Estate Mandate Review
- **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 14, 2020  
Dated

By: \_\_\_\_\_  
Gary Conrad, Finance Director