

**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 May 20, 2020, at 11:00 A.M. with remote participation. Instructions to Attend:**  
**Phone number: +1 646 876 9923 US (New York); Meeting ID: 868 0658 1021**

The Committee(s) will meet to discuss:

- **Firm Update**
- **Fiduciary Governance Review**
- **Capital Markets – First Quarter 2020 Overview**
- **Pension & OPEB Plans**
  - Performance Review through March 2020
  - Investment Management Discussion
  - Second Quarter 2020 “Flash” Report
  - Rebalancing Investment Portfolios
- **Defined Contribution and 401(k) Plans**
  - Governance Update (Fee Analysis)
  - Performance Review through March 2020
- **Blackrock Investment Update**
- **To Approve Minutes of the February 9, 2020, March 23, 2019 and March 30, 2020 Pension Investment Committee Meetings**

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



\_\_\_\_\_  
May 13, 2020  
Dated

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

*It is the policy of the Town of Westport that all Town-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in a meeting or event due to a disability as defined under the Americans with Disabilities Act, please contact Westport's ADA Coordinator at 203-341-1043 or [efluq@westportct.gov](mailto:efluq@westportct.gov) at least three (3) business days prior to the scheduled meeting or event to request an accommodation.*