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 2, 2020, at 9:30 A.M. with remote participation. Instructions to Attend:

Join Zoom Meeting: https://us02web.zoom.us/j/87643979305

Phone number: +1 646 876 9923 US (New York); Meeting ID: 876 4397 9305

The Committee(s) will meet to discuss:

- Firm Update
- Fiduciary Governance Review
- Capital Markets Second Quarter 2020 Overview
- Pension & OPEB Plans
 - o Performance Review through June 30, 2020
 - o Third Quarter 2020 "Flash" Report & Portfolio Rebalancing Discussions
 - o Private Markets Overview
 - o Investment Management Update (Barings Real Estate)
- Defined Contribution and 401(k) Plans
 - o Governance Update (Investment Analysis)
 - o Performance Review through June 2020
 - o Proposed Investment Policy Statement Review
- To Approve Minutes of the May 20, 2020 Pension Investment Committee Meetings

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

August 26, 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 eflug@westportct.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.