

**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 March 10, 2021, at 11:30 A.M. with remote participation.** (Pursuant to the Governor's Executive Order No. 7B, there will not be a physical location for this meeting.)

Instructions to Attend:

Phone number: +1 646 876 9923 US (New York); Meeting ID: 894 5197 3623

The Committee(s) will meet to discuss:

- **Firm Update**

- **Defined Contribution and 401(k) Plans**
 - Governance Update (Practice & Policy)
 - Proposed Investment Policy Statement Review
 - Performance Review through December 2020

- **Pension & OPEB Plans**
 - Governance Update (Asset Allocation focus)
 - Capital Markets Update
 - Performance Review through December 2020
 - Portfolio Rebalancing Discussions
 - Private Markets Update

- **To Approve Minutes of the December 10, 2020 Pension Investment Committee Meeting.**

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



March 2, 2021
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 at least three (3) business days prior to the scheduled meeting or event to request an accommodation.