



WESTPORT™

**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 **Friday May 21, 2021, at 11:00 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: 858 8083 2102

The Committee(s) will meet to discuss:

- **Pension & OPEB Plans**
 - Governance Update (Fee Review)
 - Capital Markets Update
 - Performance Review through March 2021
 - Portfolio Discussions (Carbon-aware investing & Multi-asset mandates)
- **Defined Contribution and 401(k) Plans**
 - Governance Update (Fee Review)
 - Proposed Investment Policy Statement Review
 - Performance Review through March 2021
- **To Approve Minutes of the March 10, 2021 and April 19, 2021 Pension Investment Committee Meetings.**

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

May 11, 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 eflug@westportct.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.