



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 February 11, 2022, at 11:00 A.M. with remote participation via zoom.**

Instructions to Attend:

Phone number: +1 646 876 9923 US (New York)

Meeting ID: 871 4117 3186; Passcode: 591233

The Committee(s) will meet to discuss:

- **Pension & OPEB Plans**
 - Governance Update (Asset Allocation & Portfolio Construction)
 - Capital Markets Update
 - Performance Review through December 2021
- **Defined Contribution and 401(k) Plans**
 - Governance Update (Practice & Policy Focused)
 - Performance Review through December 2021
- **To Approve Minutes of the November 3, 2021 Pension Investment Committee Meeting.**

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

February 2, 2022

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.