



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 **Wednesday September 7, 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: 856 5037 1690; Passcode: 654566

The Committee(s) will meet to discuss:

- **Pension & OPEB Plans**
 - Governance Update (IPS Review & Fiduciary Training)
 - Capital Markets Update
 - Portfolio & Performance Reviews through July 2022
 - Private Capital Opportunity Discussion
 - DEI & ESG Investing Review

- **Defined Contribution and 401(k) Plans**
 - Governance Update (Investment Focused)
 - Performance Review through June 2022

- **To Approve Minutes of the May 23, 2022 Pension Investment Committee Meeting.**

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

August 29, 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.