



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 **Monday February 6, 2023 at 11:30 A.M. in Room 309 of the Westport Town Hall.**

The Committee(s) will meet to discuss:

- **Defined Contribution and 401(k) Plans**
 - Governance Update (Practice & Policy Focused)
 - Performance Review through December 2022

- **Pension & OPEB Plans**
 - Capital Markets Update
 - Portfolio & Performance Reviews through December 2022
 - Asset Allocation & Private Capital Discussion

- **To Approve Minutes of the November 2, 2022 Pension Investment Committee Meeting, the December 16, 2022 and January 19, 2023 Special Meetings.**

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

February 1, 2023
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.