



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 May 6, 2024 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 (Fee Focused)
 - Performance Review through March 2024

- **Pension & OPEB Plans**
 - Capital Markets Update
 - Portfolio & Performance Reviews through March 2024
 - IPS Review
 - Private Capital Discussion
 - Principal overview of Pension & OPEB Plan

- **To Approve Minutes of the September 14, 2023, October 16, 2023, December 11, 2023 and the February 5, 2024 Pension Investment Committee Meetings**

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

May 2, 2024

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.