

PENSION COMMITTEE
REGULAR MEETING
THURSDAY, JANUARY 24, 2019
TOWN HALL 9 AM

CALL TO ORDER

APPROVAL OF MINUTES OF THE REGULAR MEETING OF OCTOBER 25, 2019

REPORT FROM CFO MIKE MARINACCIO
PRESENT CASH POSITIONS IN TOWN ACCOUNTS
ESTIMATED TIMING OF TOWN CONTRIBUTION

DISCUSSION OF CHANGE IN SIGNEE FOR MORGAN STANLEY ACCOUNT

REVIEW OF INVESTMENT POLICY STATEMENT

INVESTMENT REVIEW AND DECISIONS FOR THE TOWN FUND:
REVIEW: TOM FORMA AND KEVIN NICHOLS
INVESTMENT DECISIONS

INVESTMENT REVIEW AND DECISIONS FOR THE VOLUNTEER FIRE FUND:
REVIEW: TOM FORMA AND KEVIN NICHOLS
INVESTMENT DECISIONS

NEW BUSINESS

ADJOURNMENT: