## PENSION COMMITTEE SPECIAL MEETING JULY 29, 2021, THURSDAY 9:00 TOWN HALL

CALL TO ORDER

PRESENT CASH POSITIONS IN TOWN ACCOUNTS: BRIAN AND MIKE

Town Firefighters Fund

REQUESTED CHANGE IN APPENDIX A OF VFF PENSION PLAN: BRIAN

The VFFA voted to change Appendix A, the criteria for earning a year of service, from the current, complex method to a simpler method. The method will be proposed to you at the meeting. If you agree with the change, we would send it to the pension attorney for exact, legal wording. It would then come back to you at your next meeting in October to review and make a final recommendation on to send to the Board of Selectmen for approval to amend the pension plan.

DISCUSSION OF OUR MEETING PROCESSES: BILL

INVESTMENT REVIEW AND DECISIONS FOR THE TOWN FUND: KEVIN NICHOLS AND JOE MATTHEWS

REPORT ON ANNUAL FEES FOR CENTRE HARBOR GROUP

ASSET ALLOCATION IN RELATION TO OUR IPS:

INVESTMENT REVIEW AND DECISIONS FOR THE VOLUNTEER FIRE FUND: KEVIN NICHOLS AND JOE MATTHEWS

**NEW BUSINESS** 

**ADJOURNMENT**