

**PENSION COMMITTEE
REGULAR MEETING
JANUARY 19, 2023, THURSDAY 9:00
TOWN HALL**

CALL TO ORDER

APPROVAL OF MINUTES OF REGULAR MEETING OCTOBER 20, 2022

REPORT FROM THE OFFICE OF THE SOMERS CFO: MIKE MARINACCIO AND
BRIAN WISSINGER

Report the Office of Finance and Treasury
Approval of Investment Policy Statement

Town Fund: cash and benefit payment needs

Firefighters Fund: cash and benefit payment needs

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

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

NEW BUSINESS

ADJOURNMENT