

Town of East Windsor
Pension Committee
Regular Meeting
October 19, 2016 6:00 p.m.

Location: East Windsor Town Hall- Meeting Room, 11 Rye Street, Broad Brook

AGENDA

1. Call to Order
2. Approval of Minutes
Regular Meeting, July 20, 2016
3. Public Participation
4. Communications
 - a. Milliman: GASB 43/45 and GASB 67/68 Reports for FY 16
5. Old Business
6. New Business
 - a. Pension Plan Investment Update- Webster Bank
 - b. Executive Session
 - a. Executive Session per CGS § 1-200 (6) (B) - strategy and negotiations with respect to pending claims or pending litigation to include Town Attorney Joshua Hawks-Ladd.
 - c. Adjournment

Pension Committee Membership:

Jason Bowsza, Board of Selectmen
Jerilyn Corso, Board of Finance
Cynthia Herms, Board of Finance
Kathy Bilodeau, Board of Education
Thomas Stremper, Police Commission
Edward Bowsza, At Large Member
David King, At Large Member

Robert Maynard, Advisory
Kimberly Lord, Advisory