Town of East Windsor Pension Committee Special Meeting October 27, 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.
 - 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 Strempfer, Police Commission Edward Bowsza, At Large Member David King, At Large Member Robert Maynard, Advisory Kimberly Lord, Advisory