

Town of East Windsor  
Pension Committee  
Special Meeting (Amended)  
January 25, 2018  
6:00 p.m.

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

**AMENDED AGENDA**

1. Call to Order
2. Approval of Minutes
  - Special Meeting, September 6, 2017
  - Special Meeting, September 26, 2017
3. Public Comment
4. Communication
5. New Business
  - a. Introduction of New Members
  - b. Pension Fund Update- Webster Bank
  - c. Approval of Meeting Dates in 2018
6. Old Business
7. Executive Session
  - a. Executive Session per CGS 1-200(6)(B)-strategy and negotiations with respect to pending claims or pending litigation...To include Attorney Joshua Hawks-Ladd
8. Adjournment

Pension Committee Membership

Jason Bowsza, Board of Selectmen  
William Syme, Board of Finance  
Cynthia Herms, Board of Finance  
Frances Neill, Board of Education  
Elizabeth Burns, Police Commission  
Edward Bowsza, At Large Member  
David King, At Large Member

Robert Maynard, Advisory  
Christine DeBarge, Advisory  
Gayle Carolus, Interim Advisory