

**PENSION AND EMPLOYEE BENEFITS COMMISSION**

**AGENDA – Regular Meeting**

**Easton Town Hall Conference Room A**

**April 21, 2015 - 8:30 A.M.**

1. Approve regular meeting minutes of December 16, 2014.
2. Discuss and act upon the financials of the retirement plan investments.
3. Review the post retirement study prepared by Hooker & Holcolm actuaries.
4. Discuss and possible action on the contributions for the 457 Defined Contribution Plan.
5. Review the GASB67 footnote to the Town's financials.
6. Discuss and act upon the 2015-2016 budgets for the Pension and Fringe Benefits. (completed)
7. Discuss and act upon a Town retirement for Louise Oakes dating June 2, 2011 (includes retro payments).
8. Discuss and act upon a Board of Education retirement for Hector Hernandez beginning January 1, 2015.
9. Discuss and act upon a Board of Education retirement for Joan Csizmadia beginning March 1, 2015.
10. Adjournment

Submitted by Alan Goldbecker, Chair of the Pension and Employee Benefits Commission.