

PENSION AND EMPLOYEE BENEFITS COMMISSION

AGENDA – Regular Meeting

Easton Town Hall Conference Room A

February 9, 2016 - 8:30 A.M.

1. Approve regular meeting minutes of November 17, 2015. No quorum for regular meeting of December 15, 2015.
2. Discuss and act upon the investment portfolio of the Easton retirement defined benefit plan.
3. Discuss and act upon the contribution for the Defined Contribution Pension Plan.
4. Review and accept the retirement for town employees Walter Litzie and Carmen Montero
5. Discuss and act upon the 2016-2017 budgets for the Pension and Fringe Benefits.
6. Adjournment

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