

PENSION AND EMPLOYEE BENEFITS COMMISSION

AGENDA – Regular Meeting

Easton Town Hall Conference Room A

February 13, 2018 - 8:30 A.M.

1. Approve regular meeting minutes of October 17, 2017 and December 12, 2017.
2. Discuss and act upon the investment portfolio of the Easton retirement defined benefit pension plan.
3. Discuss and act upon the contribution for the Defined Contribution Pension Plan.
4. Discussion and act upon the 2018-2019 budgets for the Pension and Fringe Benefits.
5. Discuss and act upon appointing a trustee for the Pension bank accounts.
6. New Business
7. Adjournment

The next meeting for the Commission is April 17, 2018

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