INSTR # M2021000629 DATE FILED 08/06/2021 10:57:10 AM CHRISTINE HALLORAN TOWN CLERK EASTON CT

TOWN OF EASTON

PENSION AND EMPLOYEE BENEFITS COMMISSION

August 10, 2021 – 8:30 A.M.

AGENDA - Regular Meeting

Location: Easton Town Hall Conference Room A and Virtual Meeting via Zoom – access as follows:

https://us02web.zoom.us/j/87159458709?pwd=L1JKbTJISzhWK1NrSEJBQUpwQWY2Zz09

Meeting ID 871 5945 8709 Password: 06612

One tap mobile +16465588656,,83918649742#,,,,*06612# US (New York) +13017158592,,83918649742#,,,,*06612# US (Washington DC)

- 1. Approve regular meeting minutes of April 20, 2021, July 13, 2021 and July 27, 2021
- 2. Discussion and possible action on choosing an outside management company for Pension Assets.
- 3. Discuss and act upon the investment portfolio of the Easton retirement defined benefit pension plan.
- 4. New Business
- 5. Adjournment

Next meeting is October 19, 2021

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