

TOWN OF EASTON
PENSION AND EMPLOYEE BENEFITS COMMISSION

January 30, 2024 – 7:00 P.M.

AGENDA – Special Meeting

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

<https://us02web.zoom.us/j/83360619776?pwd=Zy9BdGRPZ0Q4ajF2RG9VYIRkeHVnUT09>

Meeting ID 833 6061 9776

Password: 06612

One tap mobile

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1. Discuss and approve special meeting minutes of June 20, 2023.
2. Discuss and possible action on appointing a new Chair for the Pension and Employee Benefits Commission.
3. Discuss and possible action upon the investment portfolio of the Easton retirement defined benefit pension plan as presented by Beirne Wealth Consulting Services.
4. Discuss and possible action on 2024 regular meeting dates.
5. Old Business
6. New Business
7. Adjournment

Submitted by Renn Gordon, Interim Chair of the Pension and Employee Benefits Commission.