

TOWN OF EASTON
PENSION AND EMPLOYEE BENEFITS COMMISSION

February 8, 2022 – 8:30 A.M.

AGENDA – Special Meeting

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

<https://us02web.zoom.us/j/84185611413?pwd=dU1aN3plaGYxOURCQ0NDdlpzNUx2dz09>

Meeting ID 841 8561 1413

Password: 06612

One tap mobile

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1. Approve regular meeting minutes of October 19, 2021 and November 18, 2021.
2. Discuss and possible action upon the investment portfolio of the Easton retirement defined benefit pension plan as presented by Beirne Wealth Consulting Services.
3. Discuss and possible action on the draft Investment Policy.
4. Discuss and act upon the 2022-2023 budgets for the Pension and Fringe Benefits.
5. Old Business
6. New Business
7. Adjournment

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