

TOWN OF EASTON
PENSION AND EMPLOYEE BENEFITS COMMISSION

July 12, 2022 – 9:30 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/84313402454?pwd=Z1VTYU1BZHBxL25tU2dOWGJldnE0QT09>

Meeting ID 843 1340 2454

Password: 06612

One tap mobile

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1. Discuss and approve special meeting minutes of April 19, April 27, and May 17, 2022.
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 newly restated Pension Plan for the Town of Easton and the Trust Agreement for the Retirement Plan.
4. Old Business
5. New Business
6. Adjournment

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