

DATE FILED 06/16/2023 08:51:09 AM DEBORAH SZEGEDI TOWN CLERK EASTON CT

TOWN OF EASTON

PENSION AND EMPLOYEE BENEFITS COMMISSION

June 20, 2023 – 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/82267502135?pwd=RHhMOUx3bnlML3ExenpNaFRIZTFmQT09

Meeting ID 822 6750 2135 Password: 06612

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

- 1. Discuss and approve special meeting minutes of November 14, 2022.
- 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. Old Business
- 5. New Business
- 6. Adjournment

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