



Town of Simsbury

933 HOPMEADOW STREET

P.O. BOX 495

SIMSBURY, CONNECTICUT 06070

Thomas F. Cooke - Director of Administrative Services

Retirement Plan Sub-Committee
Special Meeting
Revised Agenda

Wednesday, December 21, 2016 at 7:30 A.M.
Board of Education Conference Room
Simsbury Town Hall – 933 Hopmeadow Street

- I. Call to Order
- II. Review of Minutes
 - a) Regular Meeting, September 7, 2016
- III. Approval of 2017 Meeting Dates
- IV. Third Quarter Capital Markets Review and Flash Update Through November
- V. Defined Benefit Plans
 - a) Third Quarter Performance Update
 - b) Review of Standing Allocations
 - c) Discussion of and possible action on “Alternative” Investments
 - d) Discussion of and possible action on Interest Rate Assumptions
- VI. Defined Compensation Plans
 - a) Third Quarter Governance and Plan Updates
 - b) MassMutual Update
- VII. Adjourn