

December 15, 2011

Carolyn Keily  
Town Clerk  
Simsbury, CT 06070

Dear Ms. Keily:

A Regular Meeting of the Board of Finance will be held at 6:00 P.M. on Tuesday, December 20, 2011 in the Main Conference Room, Simsbury Town Hall, 933 Hopmeadow Street, Simsbury, Connecticut.

The Agenda is as follows:

1. Approve Minutes
  - November 17, 2011 – Special Meeting
  - November 17, 2011 – Public Audience
2. Fiduciary Investment Advisors Presentation on OPEB & Pension Plans
3. Transfer from RESERVES – CRRRA Study
4. Storm Update
5. Accounting Resources - PAC
6. Other Business
  - Discussion regarding February meeting
  - E-BOF Packages

Yours truly,

Paul W. Henault  
Chairman, Board of Finance