

Pension Sub-Committee
Special Meeting

Wednesday, July 11, 2012 at 7:30 A.M.
Board of Education Conference Room
Simsbury Town Hall – 933 Hopmeadow Street

AGENDA

Call to Order

Acceptance of Minutes
June 8, 2012

Milliman presentation on interest rate assumptions, changes to mortality tables and potential experience study and possible action on items covered in Milliman's presentation.

Fiduciary Investment Advisors presentation on investment policy and possible adoption of a revised investment policy.

Fiduciary Investment Advisors presentation on open architecture recommendation and possible action on recommendation and specifics of FIA Diagnostic Review

Identification of agenda items for next Pension Sub-Committee Meeting

Adjourn