



Town of Simsbury

933 HOPMEADOW STREET

P.O. BOX 495

SIMSBURY, CONNECTICUT 06070

Thomas F. Cooke - Director of Administrative Services

Retirement Plan Sub-Committee
Regular Meeting
Agenda

Wednesday, February 17, 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 9, 2015
- III. Defined Benefit Plan Review and Possible Actions
 - a) Capital markets review
 - b) Pension plan performance updates through December, 2015
 - c) OPEB trust performance update through December, 2015
 - d) Additional discussion regarding investment structure of the OPEB Trust
- IV. Defined Compensation Plan Review and Possible Actions
 - a) Third Quarter Governance Calendar
 - i. Plan Design Trends
 - ii. Communication and Education Update and Trends
 - b) Fourth Quarter Governance Calendar
 - i. Target Date Fund Analysis
 - ii. Core Fund Menu Analysis
 - iii. Product Trends
 - c) Fourth Quarter Performance Review of Investment Options
- V. Adjourn