



# 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**  
**Agenda**

Wednesday, February 22, 2017 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) Special Meeting, December 21, 2016
- III. Review of Governance Calendars and Fourth Quarter 2016 Performance – All Plans
- IV. Discussion and Possible Action on Alternative Investments
- V. Discussion and Possible Action on Proposed Active Management of the OPEB Trust
- VI. Adjourn