

Town of Simsbury

933 HOPMEADOW STREET

SIMSBURY, CONNECTICUT 06070

Thomas J. Cooke - Director of Administrative Services

Retirement Plan Sub-Committee Regular Meeting Agenda

Wednesday, September 13, 2017 at 7:30 A.M. Board of Education Conference Room Simsbury Town Hall – 933 Hopmeadow Street

- I. Call to Order
- II. Review of Second Quarter Plan Performance with Flash Update
- III. Review of Minutes
 - a) Regular Meeting, May 17, 2017
- IV. Defined Benefit Plan
 - a) Possible removal of BlackRock and reallocation of investments
- V. OPEB Trust
 - a) Possible action on proposed active management of OPEB Trust and corresponding adjustments to OPEB Investment Policy Statement
- VI. Defined Contribution Plan
 - a) Review of possible alternatives to Defined Contribution Plan investment options and possible action.
- VII. Adjourn