



Town of Simsbury

933 HOPMEADOW STREET

SIMSBURY, CONNECTICUT 06070

Retirement Plan Sub-Committee **Special Meeting** **Agenda**

Wednesday, January 10, 2018 at 7:30 A.M.
Board of Education Conference Room
Simsbury Town Hall – 933 Hopmeadow Street

- I. Call to Order
- II. Proposed Schedule of Meetings for 2018
- III. Review of Third Quarter and Preview of Fourth Quarter Plan Performance
- IV. Review of Minutes
 - a) Regular Meeting, May 17, 2017
- V. Defined Benefit Plan
 - a) Possible removal of BlackRock and reallocation of investments
- VI. OPEB Trust
 - a) Possible action on proposed active management of OPEB Trust and corresponding adjustments to OPEB Investment Policy Statement
- VII. Discussion re: interest rate assumptions for Defined Benefit plans and OPEB Trust
- VIII. Defined Contribution Plan
 - a) Review of possible alternatives to Defined Contribution Plan investment options and possible action
 - b) Review of recordkeeping services
 - c) Review of plan demographics
- IX. Adjourn