

## Town of Simsbury

933 HOPMEADOW STREET

P.O. BOX 495

SIMSBURY, CONNECTICUT 06070

Thomas J. Cooke - Director of Administrative Services

## Retirement Plan Sub-Committee Special Meeting Agenda

Wednesday, December 21, 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 7, 2016
- III. Third Quarter Capital Markets Review and Flash Update Through November
- IV. Defined Benefit Plans
  - a) Third Quarter Performance Update
  - b) Review of Standing Allocations
  - c) Discussion of and possible action on "Alternative" Investments
  - d) Discussion of and possible action on Interest Rate Assumptions
- V. Defined Compensation Plans
  - a) Third Quarter Governance and Plan Updates
  - b) MassMutual Update
- VI. Adjourn