

## MEETING NOTICE

EMPLOYEE INSURANCE AND PENSION BENEFITS COMMITTEE

**6:00 P.M.**

**MONDAY, March 9, 2015**

**HELEN NELSON CONFERENCE ROOM, Town Hall**

### A G E N D A

1. Call to Order
2. Roll Call
3. Minutes: November 17, 2014
4. Public Participation
5. New Business:
  - a) Milliman: Valuation Results  
GASB 67/68  
Funding Policy  
Mortality Tables  
Becky Sielman
  - b) UBS: 4<sup>th</sup> Qtr. 2014 Pension Fund Performance  
Other Post Employee Benefits Update  
Marc Shegoski  
Ashley Martella
  - c) Lockton: 2014-15 Anthem BC/BS Update  
2015-16 Anthem BC/BS Renewal  
Dave McCluskey
6. Remarks by Committee Members
7. Next Meeting
8. Adjournment

cc: Town Clerk  
Committee  
J. Salomone  
A. Harter  
W. Collins  
L. Jachimowicz