

MEETING NOTICE

EMPLOYEE INSURANCE AND PENSION BENEFITS COMMITTEE

6:00 P.M.

MONDAY, APRIL 9, 2012

Helen Nelson Conference Room (113), Town Hall

A G E N D A

1. Call to Order
2. Roll Call
3. Minutes: March 12, 2012
4. Public Participation
5. Old Business: Agent of Record Interviews
 - a) Review questions and interview process
 - b) Interviews:

Lockton	6:30 p.m. – 7:15 p.m.
Milliman	7:15 p.m. – 8:00 p.m.
Constitution Advisory Group	8:00 p.m. – 8:45 p.m.
USI Connecticut	8:45 p.m. – 9:30 p.m.
 - c) Consideration and Action on Agent of Record Recommendation
6. Next Meeting
7. Adjournment

Charlene J. Drzata
Insurance/Benefits Administrator

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