

## MEETING NOTICE

EMPLOYEE INSURANCE AND PENSION BENEFITS COMMITTEE

7:00 P.M.

MONDAY, February 10, 2014

### HELEN NELSON CONFERENCE ROOM, Town Hall

#### AGENDA

1. Call to Order
2. Roll Call
3. Minutes: September 9, 2013
4. Public Participation
5. New Business:
  - a) Lockton: 2013-14 Blue Cross/Blue Shield Update Dave McCluskey  
2014-15 Blue Cross/Blue Shield Renewal
  - b) UBS: 4<sup>th</sup> Qtr. 2013 Pension Fund Performance Marc Shegoski  
Other Post Employee Benefits Update Ashley Martella
  - c) Pension Plan Interest Rate Assumptions Ann Harter
6. Next Meeting
7. Adjournment

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Charlene J. Drzata  
Insurance/Benefits Administrator