MEETING NOTICE

EMPLOYEE INSURANCE AND PENSION BENEFITS COMMITTEE

7:00 P.M.

MONDAY, August 18, 2014

CONFERENCE ROOM 1, Town Hall

A G E N D A

1. Call to Order

2. Roll Call

3. Minutes: February 10, 2014 and May 12, 2014

4. Public Participation

5. New Business:

a) Lockton:	2013-14 Blue Cross/Blue Shield pre Settlement Update 2014-15 Blue Cross/Blue Shield Update	Dave McCluskey
b) UBS:	2nd Qtr. 2014 Pension Fund Performance Other Post Employee Benefits Update	Marc Shegoski Ashley Martella

6. Next Meeting

7. Adjournment

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Charlene J. Drzata
Insurance/Benefits Administrator

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