MEETING NOTICE

EMPLOYEE INSURANCE AND PENSION BENEFITS COMMITTEE

7:00 P.M.

Monday, February 25, 2008

Conference Room 1 (Room #117), Town Hall

A G E N D A

1. Call to Order

2. Roll Call

3. Minutes: October 29, 2007

4. New Business

   a) Lockton Benefit Group: BC/BS Update and 2008-09 Renewal — Dave McCluskey, Deb Testa

   b) UBS Financial Services: 4th Qtr. Pension Fund Performance Report — Marc Shegoski, Ashley Martella

5. Next Meeting

6. Adjournment

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Charlene J. Drzata
Insurance/Benefits Administrator

cc: Town Clerk
Committee
J. Salomone
A. Harter
E. Perlini
L. Jachimowicz
M. Shegoski, UBS Financial Services
A. Martella, UBS Financial Services
D. Testa, Lockton Benefit Group
D. McCluskey, Lockton Benefit Group
Press