

MEETING NOTICE

2018 FEB -7 PM 2:05

EMPLOYEE INSURANCE AND PENSION BENEFITS COMMITTEE

*John O. Ryan*  
Town Clerk

7:00 P.M.

MONDAY, February 12, 2018

**CONFERENCE ROOM L100, LOWER LEVEL, Town Hall**

**A G E N D A**

1. Call to Order
2. Roll Call
3. Minutes: July 31, 2017
4. Public Participation
5. New Business:
  - a) RFP for Agent of Record Janet Murphy
  - b) UBS: 4<sup>th</sup> Qtr. 2017 Pension Fund Performance Mark Shegoski  
Other Post Employee Benefits Update Ashley Martella
6. Remarks by Committee Members
7. Next Meeting
8. Adjournment

cc: Town Clerk  
Committee  
T. Lane  
J. Murphy  
W. Collins  
L. Jachimowicz