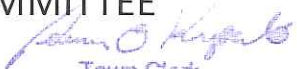


2018 APR 10 PM 1:35

MEETING NOTICE

EMPLOYEE INSURANCE AND PENSION BENEFITS COMMITTEE

6:30 P.M.


Town Clerk

MONDAY, APRIL 17, 2018

HELEN NELSON CONFERENCE ROOM (113), TOWN HALL

AGENDA

1. Call to Order
2. Roll Call
3. Minutes: Approve the meeting minutes from 4/2/2018
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.
USI Insurance Service	7:15 p.m. – 8:00 p.m.
Segal Consulting	8:00 p.m. – 8:45 p.m.
 - c) Consideration and Action on Agent of Record Recommendation
6. Next Meeting
7. Adjournment

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