

Pension Investment Committee / OPEB Board

Regular Meeting Notice

Date: Tuesday, January 31, 2012

Time: 10:00 AM

Location: Upstairs Conference Room – Middletown Town Hall

Agenda

1. Town Pension Plan – Actuarial Valuation Report Plan Year 7/1/2011-6/30/2012
 - a. Jonathan Chipko, Senior Consultant, Retirement BUCK Consultants
2. OPEB – Actuarial Valuation Report June 30, 2011
 - a. Robin Simon, Chief Actuary, Health and Productivity BUCK Consultants
3. Review of the Pension Investment Portfolio as of 12/31/2011
4. Review of the OPEB Investment Portfolio as of 12/31/2011
5. Schedule Next Meeting
6. Other Business

This meeting location is accessible to the handicapped. Individuals requiring interpreter services for the hearing impaired should notify the Town Clerk's Office not less than 48 hours before the meeting.