

Town of East Windsor  
Pension Board  
Special Meeting  
July 20, 2021 - 7:00 p.m.

**AGENDA**

1. Call to Order
2. Approval of Minutes  
Regular Meeting, April 20, 2021 Minutes
3. Public Comment
4. Communication
5. New Business
  - a. Pension Fund Update - Webster Bank
  - b. 401s & 457b Investment Analysis – Webster Bank
  - c. Approval of the 401a & 457b Investment Policy Statement (IPS)
6. Old Business
  - a. Approval of Defined Benefit Investment Policy Statement (IPS)
  - b. Approval of Other Post Employment Benefit (OPEB) Investment Policy Statement (IPS)
7. Executive Session
  - a. Executive Session per CGS 1-200(6)(B)-strategy and negotiations with respect to retirement plans. To include First Selectman Jason E. Bowsza and Treasurer/Finance Director Amy O'Toole.
8. Adjournment

Pension Committee Membership

Alan Baker, Board of Selectmen  
William Syme, Board of Finance  
Karen Christensen, Board of Finance  
Frances Neill, Board of Education  
Darren Long, Police Commission  
Edward Bowsza, At Large Member  
David King, At Large Member

Advisory

Jason E. Bowsza,  
Christine DeBarge, Advisory  
Amy O'Toole, Advisory

cc: Robert Lebreux (Webster), Robert Maglio (Webster), Robert Entwistle (Webster)