PENSION COMMITTEE SPECIAL MEETING FEBRUARY 3, 2011 TOWN HALL 9 A.M.*

CALL TO ORDER

INVESTMENT REVIEW/DECISIONS FOR THE TOWN FUND

INVESTMENT REVIEW/DECISIONS FOR FIRE DEPARTMENT FUND

PROGRESS ON CHANGES IN THE TOWN PLAN
PAYMENT FOR CHANGE PROCESS
CHANGES IN THE NEW LAND USE CONTRACT PENSION PROVISIONS
PLANS FOR NEXT MEETING ON 2/23 TO DISCUSS CHANGES

ADJOURNMENT

*Depending on weather conditions, meeting may be moved to 1:00 PM on Thursday.