PENSION COMMITTEE REGULAR MEETING THURSDAY, JANUARY 29, 2015 TOWN HALL 9 AM

CALL TO ORDER

APPROVAL OF MINUTES OF SPECIAL MEETINGS OF 11-13-14 AND 1-8-15 AND REGULAR MEETING OF 10-30-14

CREATION OF TOWN ACCOUNT FOR BENEFIT PAYMENTS Mike M.
TOWN FUND: AMOUNT NEEDED FOR FIRST TWO QUARTERS
FIREFIGHTERS FUND: AMOUNT NEEDED FOR FIRST TWO QUARTERS

UPDATE ON RFP PROCESS Mike M.

INVESTMENT REVIEW AND DECISIONS FOR THE TOWN FUND CASH BALANCES AVAILABLE FOR INVESTMENT AS OF 1-23-15 Cash \$218,744

CD matures 2-17-15: \$110,000

ADJUSTING TO PRESENT MARKET CONDITIONS Tom F.
AEW
GOLDMAN SACHS LARGE CAP VALUE
MARSICO LARGE CAP GROWTH
NEUBERGER LARGE CAP GROWTH
ALTERNATIVES Tom F.

SPECTRUM

VOLUNTEER FIRE FUND
INVESTMENT REVIEW AND DECISIONS
PORTFOLIO ADJUSTMENTS?
LIQUIDATING ASSETS FOR CASH TO PAY BENEFITS

ADJOURNMENT