INSURANCE & PENSION COMMISSION

Bethel Municipal Center

1 School Street Bethel Connecticut 06801

Notice of Regular Meeting

Wednesday, January 28, 2015, Meeting Room A
7:30pm
CJH Municipal Center

AGENDA

- **Call to Order/ Pledge of Allegiance**
- **Approval of minutes of 10-17-2014**
- **Public Input**
- **Consideration of 2015 Meeting Schedule**
- **Election of Officers for 2015**
- **Review of Defined Contribution Plan (CT 457 Investments), Michael Linehan , Voya Financial Advisors**
- **Performance Review of Defined Benefit Plans 4th Qtr. And FY 2014**
  - **M. Forte, Forte, Mason, D'Amico Group**
  - **Consideration of Recommendation of Defined Benefit Plans Investment Policy Statement**
- **Controllers Report**
  - **Update of Property & Casualty and Workers' Compensation Coverage Premiums**
  - **Update of Town's Medical Insurance Premium**
  - **Development of Medical Insurance RFP**
- **Adjournment**

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2015 JAN 22 P 12: 09
TOWN OF BETHEL
TOWN CLERK

January 22, 2015