



SPECIAL MEETING - PENSION BOARD AGENDA

Thursday December 15th, 2016
8:30 am - Room 104 - Shelton City Hall
54 Hill Street, Shelton, CT 06484

- **CALL OF THE MEETING**
- **PLEDGE OF ALLEGIANCE**
- **APPROVAL OF PRIOR MEETING MINUTES**
- **APPROVE 2017 MEETING SCHEDULE**
- **PENSION ADVISOR**
- **MONEY PURCHASE 401A PLAN PROVISION DISCUSSION (9am)**
- **FIREMAN'S LOSAP DISCUSSION**
- **OLD BUSINESS**
- **NEW BUSINESS**
- **ADJOURNMENT**