



SPECIAL MEETING - PENSION BOARD AGENDA

**Tuesday November 1st, 2016
5:00 pm - Room 104 - Shelton City Hall
54 Hill Street, Shelton, CT 06484**

- **CALL OF THE MEETING**
- **PLEDGE OF ALLEGIANCE**
- **APPROVAL OF MEETING MINUTES**
 - Wednesday September 21st, 2016 Regular Meeting
- **REPORTS FROM:**
 - Pension Board Chairman
 - Pension Advisor
- **FIREMEN'S BENEFIT PLAN**
- **PENSION ADVISOR CONSULTING AGREEMENT**
- **OLD BUSINESS**
- **NEW BUSINESS**
- **ADJOURNMENT**