



# **REGULAR MEETING – PENSION BOARD AGENDA**

**Wednesday, December 20, 2017  
3:30 PM – Room 104 – Shelton City Hall  
54 Hill Street, Shelton, CT 06484**

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- **CALL OF THE MEETING**
- **PLEDGE OF ALLEGIANCE**
- **APPROVE MINUTES – February 15, 2017  
April 18, 2017  
August 16, 2017**
- **PUBLIC PORTION**
- **ELECTION OF OFFICERS FOR 2018**
- **VOLUNTEER FIRE FIGHTERS–LOSAP AND HEROPLUS ANNUAL REPORT**
- **OLD BUSINESS**
  - EDUCATION REVIEW**
  - PLAN CHANGE STATUS**
- **NEW BUSINESS**
  - SEPTEMBER 30 PLAN REPORT-Da’Rel Eastling – Prudential**
  - EXTENSION AND RENEWAL OF CONSULTING AGREEMENT**
  - PAYMENT OF FEES FROM EXPENSE ACCOUNT**

- **NEW BUSINESS (CONT'D)**

**ADOPTION OF MEETING SCHEDULE FOR 2018 AT 5:30 PM**

**FEBRUARY 21**

**APRIL 18**

**JUNE 20**

**AUGUST 15**

**OCTOBER 17**

**DECEMBER 19**

- **ADJOURNMENT**