



**To:** Norwalk Municipal Employees' Pension Board

**From:** Geri M. DiStefano, Benefits Manager *gmd*

**Date:** September 6, 2018

**Subject:** Pension Board Meeting – Wednesday, September 12, 2018

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A meeting of the Norwalk Municipal Employees' Pension Board will be held on **Wednesday, September 12, 2018 at 6:00 p.m.** in **Room 333 (Third Floor)** City Hall, 125 East Avenue, Norwalk, Connecticut.

### **AGENDA**

1. Call to Order and Approval of Minutes from June 13, 2018 and July 18, 2018
2. Approval of Pension Applications
3. Defined Contribution Plan Update
4. Performance Review
5. Adjourn

**Next meeting scheduled for October 10, 2018.**

cc: Mayor Harry Rilling  
Donna King, City Clerk  
Irene Dixon, Assistant City Clerk  
Britton Murdoch, Callan Associates Inc.  
Tom Shingler, Callan Associates Inc.  
Brandon Adams, Fire Union President  
Al Palumbo, NASA President



**To:** Norwalk Municipal Employees' Pension Board

**From:** Geri M. DiStefano, Benefits Manager *GD*

**Date:** September 6, 2018

**Subject:** OPEB Committee Meeting – Wednesday, September 12, 2018

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A meeting of the Norwalk Municipal Employees' Pension Board's OPEB Committee will be held on **Wednesday, September 12, 2018 at 6:30 p.m.**, in **Room #333** City Hall, 125 East Avenue, Norwalk, Connecticut.

**AGENDA**

1. Call to Order and Approval of Minutes from June 13, 2018
2. Performance Review
3. Adjourn

cc: Mayor Harry Rilling  
Donna King, City Clerk  
Irene Dixon, Assistant City Clerk  
Tom Shingler, Callan Associates, Inc.  
Britton Murdoch, Callan Associates Inc.  
Brandon Adams, Fire Union President