


To: Norwalk Municipal Employees' Pension Board

From: Geri M. DiStefano, Benefits Manager 

Date: December 5, 2018

Subject: Pension Board Meeting – Wednesday, December 12, 2018

A meeting of the Norwalk Municipal Employees' Pension Board will be held on **Wednesday, December 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 November 14, 2018
2. Approval of Pension Applications
3. Performance Review
4. Adjourn

Next meeting scheduled for January 9, 2019.

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



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From: Geri M. DiStefano, Benefits Manager 

Date: December 5, 2018

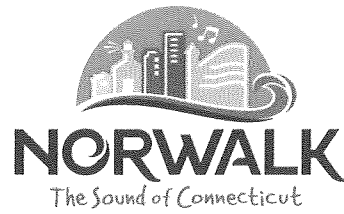
Subject: Defined Contribution Committee Meeting – Wednesday, December 12, 2018

A Defined Contribution Committee meeting of the Norwalk Municipal Employees' Pension Board will be held on **Wednesday, December 12, 2018 at 6:30 p.m.**, in **Room 333 (Third Floor)** City Hall, 125 East Avenue, Norwalk, Connecticut.

AGENDA

1. Call to Order and Approval of Minutes from November 14, 2018
2. Defined Contribution Plan Update
3. Adjourn

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



To: Norwalk Municipal Employees' Pension Board

From: Geri M. DiStefano, Benefits Manager 

Date: December 5, 2018

Subject: OPEB Committee Meeting – Wednesday, December 12, 2018

A meeting of the Norwalk Municipal Employees' Pension Board's OPEB Committee will be held on **Wednesday, December 12, 2018 at 6:45 p.m.**, in **Room #333** City Hall, 125 East Avenue, Norwalk, Connecticut.

AGENDA

1. Call to Order and Approval of Minutes from September 12, 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