



To: Norwalk Municipal Employees' Pension Board

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

Date: June 6, 2019

Subject: Pension Board Meeting – Wednesday, June 12, 2019

A meeting of the Norwalk Municipal Employees' Pension Board will be held on **Wednesday, June 12, 2019 at 6:00 p.m.**, in **Room 333 (Third Floor)** City Hall, 125 East Avenue, Norwalk, Connecticut.

A G E N D A

1. Call to Order and Approval of Minutes from May 8, 2019
2. Approval of Pension Applications
3. Performance Review
4. Adjourn

Next meeting scheduled for September 11, 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



To: Norwalk Municipal Employees' Pension Board

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

Date: June 6, 2019

Subject: Defined Contribution Committee Meeting – Wednesday, June 12, 2019

A Defined Contribution Committee meeting of the Norwalk Municipal Employees' Pension Board will be held on **Wednesday, June 12, 2019 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 May 8, 2019
2. Recordkeeper Contract Discussion
3. DC Plans Manager Search Review
4. 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: June 6, 2019

Subject: OPEB Committee Meeting – Wednesday, June 12, 2019

A meeting of the Norwalk Municipal Employees' Pension Board's OPEB Committee will be held on **Wednesday, June 12, 2019 at 6:45 p.m.**, in **Room #333** City Hall, 125 East Avenue, Norwalk, Connecticut.

A G E N D A

1. Call to Order and Approval of Minutes from March 13, 2019
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.
Billy Ireland, Fire Union President