



# AGENDA

## TOWN OF VERNON PENSION BOARD

### Town of Vernon, Connecticut Pension Board

#### Special Meeting Agenda

July 27, 2011

7:00 p.m.

3<sup>rd</sup> Floor, Town Hall, 14 Park Place, Vernon, CT

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Public Comment

Approval of Minutes of March 2, 2011 Meeting

#### New Business

- Administrative Directives on Missed/Delayed Payments and Alternate Payee Benefits
- Clarifying Amendment – Calculation of Benefit – Police Pension Plan
- Strategy Modification - International Value / LSV Fund
- Asset Allocation Review for Town of Vernon and Police Pension Plans
- Review of the 2011 Valuation Results

#### Old Business

- Discussion on the Pension Plan Amendment – Calculation of Benefits Upon Transfer Between Plan Divisions
- Online Access to Daily Values and Monthly Asset Investment Reports
- Discussion on the Provision of Full Package of Employee Communication and Benefit Processing Services
- Discussion on the Pension Board acting as the OPEB Trust

Next Meeting