

Town of Warren
Pension Trustee Meeting
February 1, 2017 Minutes

Present: D. Robinson, J. Richardson, S. Haxo

Regrets:

Public: C Nelson, C Frisbie

Meeting called to order at 6:00pm by D. Robinson

- 1. *Additions to the Agenda:* None**
- 2. *Meeting with Matthew Svirida:*** M Svirida is from American Investments which is the company investing the funds for the Defined Benefit Pension Plan. Matt gave an overview of the company and where we are with our investment portfolio. A discussion of the investment performance, fees, and asset allocation as well as projected cash flows in the plan was held. Committee is considering a minor revision to the investment policy allocation. Matt will send a draft of proposed changes for the Committee to review at the next meeting.
- 3. No Public Comment**

Adjourned 6:55 pm