

Town of Warren
Pension Trustee Meeting
November 1, 2017 Minutes

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

Public: C Nelson,

Meeting called to order at 6:30pm by D Robinson

1. **Minutes of October 4, 2017:** Motion (DR/JR) to accept the minutes ***All Approved***
2. **Additions to the Agenda:** none
3. **Matthew Svirda from Ameritrade (DBP) :** Committee reviewed the investments and the investment policy allocation and found everything to be properly aligned. We also reviewed investment performance vs benchmarks and although a little short of benchmarks the committee felt ok with the results since our allocation model was slightly less aggressive than those used as benchmarks
4. **No Public Comment - none**

Motion (DR/JR)) to adjourn 6:45 pm