

**Town of Warren**  
**Pension Trustee Special Meeting**

**Date: December 21, 2023**

**Time: 2:30 pm**

**Where: Town Hall**

- 1. Call to order**
- 2. Approval of September 20, 2023 minutes**
- 3. Discussion and possible action - meeting with Jeff Giantonio, Smith Bros**

**Adjourn**