

**PENSION COMMISSION SPECIAL MEETING
TUESDAY, MARCH 12, 2013
FIRST SELECTMAN'S OFFICE – TOWN OFFICE BUILDING
7:00 p.m.**

1. Minutes of December 4, 2012 Meeting
2. Financial Update – Pat Carlson & Nancy Kiely of USB
3. Actuarial Reports - Follow Up Discussion
4. Benefit Approvals
5. New Defined Contribution Plan
6. Communications
7. Future Agenda Items
8. Adjourn