



# TOWN OF MIDDLEBURY

Retirement Plan Committee

## Agenda

Retirement Plan Committee Regular Meeting

Thursday, February 9, 2012 – 1:00 p.m.

Town Hall Conference Room

RECEIVED FOR FILING  
Feb 7 2012 at 12:55 P.M.  
TOWN CLERK'S OFFICE  
MIDDLEBURY, CONN.

*Priscilla M. Bessette*  
TOWN CLERK

### Call to Order

### Routine Matters

- Approval of December 8, 2011 Meeting Minutes
- Approval of December 19, 2011 Meeting Minutes

### Review of Correspondence

- Request for Retirement Thomas M. Bessette
- Request from John DeSantis

### Old Business

### New Business

- Discussion with Tom Dawidowicz from The Segal Company on 6/30/2011 Actuarial Valuation
- Discussion with Daniel Webb from UBS on Investments
- 2012-2013 Budget

### Public Comments

### Adjournment

Respectfully submitted,

*Lawrence S. Hutvagner*

Lawrence S. Hutvagner  
Chief Financial Officer

cc: Retirement Committee Members  
Board of Selectmen  
Lawrence Hutvagner, CFO  
Claudia Greenfield, Adm. Mgr.