Welcome and Public Comment

Approval of the Minutes

• September Regular Meeting Minutes

Chair's Report

- Comments by the Chair
- 0 Other

Pension Liaison Report - Janet Vinciguerra

Finance Consultants Report

- o Investment Report Tom Forma and Kevin Nichols
- o Continued Discussion on Investment Policy update

Plan Administrator's Report

- o Defined Benefit Plan Summary Document Update
- o Discussion and possible action for plan amendment
- o Other

Other Old Business

Other New Business

Next Meeting: Potentially Thursday, November 29, 2018