



**Cheshire Retirement Board Agenda
August 10, 2011
Cheshire Town Hall
84 South Main Street
Cheshire, Connecticut 06410
Room 210; 6:00 p.m.**

AGENDA:

1. Call to Order.
2. Roll Call and Determination of a Quorum.
3. Pledge of Allegiance.
4. Approval of Minutes for June 29, 2011 meeting.
5. New Business:
 - a. Review of New/Updated Trust and Plan Documents
 1. Master Trust
 2. VEBA Trust (Police Healthcare)
 3. Rabbi Trust (Volunteer Firefighters)
 4. OPEB Trust
 5. OPEB Plan
 - b. Review of M & I Services Agreement
 - c. Review of Pension Ordinance Additions/Updates
 - d. Investment Policy Statement Proposed Changes
 - e. Election of Officers
6. Old Business:
 - a. Pension Disbursements – Informational Only
 - b. Summary of Bills - For Review Only

7. Public Comment.

8. Adjournment.