

To: townclerkdist
Subject: Investment Committee Meeting
Sent: 11/24/2009 11:31 AM
was delivered to the following recipient(s):
Sheehy, Eleanor on 11/24/2009 11:31 AM
Ciarleglio, Stephanie on 11/24/2009 11:31 AM

**INVESTMENT COMMITTEE
REGULAR MEETING
5:00 P.M. – THURSDAY, DECEMBER 3, 2009
SELECTMEN’S BOARD ROOM – TOWN HALL**

A G E N D A

1. Minutes of the last meeting – March 31, 2009
2. Election of Chair, Vice Chair, Secretary
3. Review Other Post Employment Benefits (“OPEB”) Trust Document
4. Discuss Management of Investments
5. Other Business as may be Added to the Agenda by Vote of the Committee