

THOMASTON PENSION BOARD

February 17, 2009

11:00 PM

Staff Lounge, Level 4

Town Hall

AGENDA

Special Meeting

1. Call to Order
2. Minutes
 - a. Review/Reading/Approval of January 20, 2009 minutes
3. New Business
 - a. Webster Bank
4. Old Business
 - a. Administrative Manual – this manual will outline the responsibilities of the Pension Committee.
 - b. Review of Volunteer Firefighter Volunteer Pension
 - c. Review of Plan Document and make recommended changes
 - d. Sharon Whalen – changes in her benefit amount
5. Public Comment
6. Adjournment

Respectfully Submitted,

Nancy C. Latour
Recording Secretary