

**THOMASTON PENSION BOARD**

**May 25, 2010**

**6:00 PM**

**Staff Lounge**

**Town Hall**

**AGENDA**

1. Call to Order
2. Minutes
  - a. Review/Reading/Approval of the following minutes:
    - i. April 27, 2010
    - ii. May 7, 2010
3. New Business
  - a. Selection OPEB Firm
  - b. Retirements
    - i. Robert Norton, Sr. – Volunteer Firefighters
    - ii. Pending: Stephen Shypinka, Robert Norton, Sr., Sharon Whalen, Allan Olivero
4. Old Business
  - a. OPEB
  - b. Administrative Manual
  - c. Review of Plan Document and make recommended changes
5. Public Comment
6. Adjournment

Respectfully Submitted,

Nancy C. Latour  
Recording Secretary