

**Town of New Hartford Retirement Board/Pension Committee**  
**Special Meeting**  
**Tuesday, January 20, 2015**  
**6:30 PM**  
**New Hartford Town Hall**

**AGENDA**

- 1.) Set Meeting Schedule for 2015
- 2.) Hooker and Holcomb – Art Meizner re: year end result of Defined Benefit Plan
- 3.) VOYA (ING) –representative to discuss year end results of Defined Contribution Plan /457 plans
- 4.) Discussion of Educational meeting for Town and Board of Education Employees

Respectfully Submitted,

Bill Smith, Chairman