

South Fire District
of the City of Middletown
Pension Committee Meeting
Wednesday, October 09, 2019
4:00 p.m.

AGENDA

1. CALL TO ORDER
2. MINUTES TO BE APPROVED
 - a. MEETING OF FEBRUARY 22, 2019
3. STATUS OF PLANS WITH CHANGEOVER TO LINCOLN FINANCIAL
4. DISCUSSION AND VOTE ON AMENDING THE 457 PLAN TO ALLOW FOR ANNUITIES
5. DISCUSSION AND VOTE ON AMENDING THE 457 PLAN TO ALLOW FOR ROTH CONTRIBUTIONS
6. DISCUSSION AND VOTE ON AMENDING THE 401(a) PLAN'S ELIGIBILITY REQUIREMENTS TO COINCIDE WITH THE UNION AGREEMENTS.
7. NEW BUSINESS
8. ADJOURNMENT