

TOWN OF STONINGTON

SPECIAL MEETING

RETIREMENT BOARD

Board, Commission or Agency

Notice is hereby given that a Special Meeting of this Board, Commission or Agency will be held within the Town of Stonington:

RECEIVED FOR RECORD
STONINGTON, CT.
14 OCT 20 PM 2:23
CYNTHIA LADWIG
TOWN CLERK

Time: 10:00 a.m. Date: Monday, 10/27/2014

Place: Stonington Police Department
173 South Broad Street, Pawcatuck, CT 06379

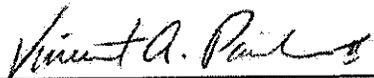
Business to be Transacted

1. Call to Order
 2. Review/Act on Fiduciary Investment Advisor's Manager Search Report and Recommendation for PIMCO Replacement
 3. Approve Minutes of the 05/13/14, 08/08/14 and 10/01/14 Meetings
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This notice is filed in the Town Clerk's Office for posting not less than 24 hours prior to the date of such Special Meeting.

Dated at Stonington, Connecticut this 20th day of

October 2014.



Chairman