

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:

Time: 9:00 a.m. Date: Wednesday, September 20, 2017

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

Business to be Transacted

1. Call to Order
 2. Action to terminate Black Rock Allocation Fund
 3. Action to Act on Recommendations of FIA Diagnostic Review (457b and 401a)
 4. Approval of Minutes from December 14, 2016 and May 11, 2017 meetings
 5. Adjourn
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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 18th day of September, 2017



Chairman

RECEIVED FOR RECORD
STONINGTON, CT
17 SEP 18 PM 1:02
CYNTHIA LADWIG
TOWN CLERK