



TOWN OF STONINGTON

ADMINISTRATIVE SERVICES DEPARTMENT
VINCENT A. PACILEO III, DIRECTOR

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RETIREMENT BOARD
REGULAR MEETING
WEDNESDAY, DECEMBER 5, 2018
9:00 A.M.
STONINGTON POLICE DEPARTMENT
173 SOUTH BROAD STREET
PAWCATUCK, CT 06379

AGENDA

1. Call to Order
2. Welcome New Board Member - Elliott Clarke
3. Approval of Minutes from December 6, 2017
4. Approval of Regular Meeting Dates for 2019
5. Review of Actuarial Valuation DB Plan
6. Review of Asset Allocation and Fund Performance DB Plan
 - a. Investment Policy Statement review and approval
 - b. Proposed Cash Flow Worksheet (Value Tilt Strategy)
7. Updates of 401(a) and 457 Plans
8. Adjourn

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STONINGTON, CT.

18 NOV 28 AM 9:06

CYNTHIA LADWIG
TOWN CLERK