

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, December 14, 2016

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

Business to be Transacted

1. Call to Order
2. Review of Actuarial Valuation DB Plan
3. Review Fund Performance DB Plan
4. Review of Town 457 & 401A Diagnostic Plan Review
5. Approval of Minutes from July 14, 2016 and September 21, 2016 meetings
6. Adjourn

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 8th day of December

2016


Chairman

RECEIVED FOR RECORD
STONINGTON, CT
16 DEC - 8 PM 12:06
CYNTHIA LAOWIT
TOWN CLERK