



TOWN OF STONINGTON

ADMINISTRATIVE SERVICES DEPARTMENT
PATTI L. BURMAHL, DIRECTOR

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RETIREMENT BOARD
REGULAR MEETING
TUESDAY, FEBRUARY 15, 2022
9:00 A.M.
STONINGTON POLICE DEPARTMENT
173 SOUTH BROAD STREET
PAWCATUCK, CT 06379

AGENDA

1. Call to Order
2. Approval of Minutes from November 30, 2021
3. Update - Wells Fargo/Principal Transition
4. Fiduciary Governance Calendar
 - o Capital market assumptions and asset allocation modeling
 - o Suggested portfolio adjustments (vote needed)
5. Review of Portfolio Performance - DB Plan
6. DC Fiduciary Governance Calendar
 - o Practice & Policy Focused
7. Review of Portfolio Performance - DC Plan
8. Update - COLA for Pension Plan
9. Adjourn

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