



TOWN OF STONINGTON

ADMINISTRATIVE SERVICES DEPARTMENT
PATTI L. BURMAHL, DIRECTOR

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**RETIREMENT BOARD
REGULAR MEETING
TUESDAY, FEBRUARY 16, 2021
9:00 A.M.**

Virtual Meeting Information for Public

Dial +1-408-418-9388 United States Toll
Access code: 179 656 3125

AGENDA

1. Call to Order
2. Approval of Minutes from December 2, 2020
3. Review of Portfolio Performance - DB Plan
4. Discussion on ESG (Environmental, Social and Governance) Investing
5. Investment Policy Statement for DC Plans
6. Discussion/Approval of revised Adoption Agreement and Summary Plan Description (SPD) for 401(a) Plan
7. DiMeo Schneider Contract for DC Plans
8. Adjourn

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CYNTHIA LADWIG
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