

TOWN OF STONINGTON

ADMINISTRATIVE SERVICES DEPARTMENT PATTI L. BURMAHL, DIRECTOR

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> RETIREMENT BOARD REGULAR MEETING TUESDAY, MAY 16, 2023 9:00 A.M. STONINGTON POLICE DEPARTMENT 173 SOUTH BROAD STREET PAWCATUCK, CT 06379

AGENDA

- 1. Call to Order
- 2. Approval of Minutes from February 14, 2023
- 3. Defined Benefit Plan:
 - a) Fiduciary Governance Calendar (fee review)
 - b) Capital markets review
 - c) Portfolio/performance review
- Defined Contribution Plans Review of Portfolio performance
- 5. Defined Contribution Plans Vendor Consolidation Update

6. Adjourn

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23 MAY 10 AM 9:08

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