



# TOWN OF STONINGTON

ADMINISTRATIVE SERVICES DEPARTMENT  
PATTI L. BURMAHL, DIRECTOR

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RETIREMENT BOARD  
SPECIAL MEETING  
THURSDAY, MAY 18, 2023  
9:00 A.M.  
STONINGTON TOWN HALL  
152 ELM STREET  
STONINGTON CT 06378

## 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
4. Defined Contribution Plans - Review of Portfolio performance
5. Defined Contribution Plans - Vendor Consolidation Update
6. Adjourn

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STONINGTON, CT.

23 MAY 15 AM 10:17

SALLY DUPLICE  
TOWN CLERK