



TOWN OF STONINGTON

ADMINISTRATIVE SERVICES DEPARTMENT
PATTI L. BURMAHL, DIRECTOR

152 Elm Street • PO Box 352 • Stonington, Connecticut 06378
(860) 535-5000 • Fax (860) 535-5063

RETIREMENT BOARD
REGULAR MEETING
TUESDAY, MAY 24, 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 February 15, 2022
3. Defined Benefit Plan:
 - a) Fiduciary Governance Calendar (fee review)
 - b) Capital markets review
 - c) Portfolio/performance review
 - d) Recommendation to replace Lazard International Equity (action item)
4. Defined Contribution Plans - Review of Portfolio performance
5. Defined Contribution Plans - Vendor Consolidation:
 - a) Vendor Review Meetings and Timeline
 - b) Review the proposed fund menu and mapping strategy for use when going through consolidation.
6. 401a Plan - Vesting of Town Contribution for Elected Officials (possible action item)
7. Adjourn

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22 MAY 20 AM 9:41

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TOWN CLERK