



# TOWN OF STONINGTON

ADMINISTRATIVE SERVICES DEPARTMENT  
PATTI L. BURMAHL, DIRECTOR

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RETIREMENT BOARD  
REGULAR MEETING  
TUESDAY, AUGUST 15, 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 May 18, 2023
3. Defined Benefit Plan:
  - a) Fiduciary Governance Calendar (practice and policy review)
  - b) Capital markets review
  - c) Portfolio/performance review
  - d) Recommendation to replace two international equity funds (vote needed)
4. Defined Contribution Plan:
  - a) Fiduciary Governance Calendar (investment review)
  - b) Review of Portfolio performance
5. Defined Contribution Plan: Vendor Consolidation Update
6. Adjourn

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STONINGTON, CT.

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TOWN CLERK