



TOWN OF STONINGTON

ADMINISTRATIVE SERVICES DEPARTMENT
PATTI L. BURMAHL, DIRECTOR

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RETIREMENT BOARD
REGULAR MEETING
TUESDAY, AUGUST 30, 2022
9:00 A.M.
STONINGTON POLICE DEPARTMENT
173 SOUTH BROAD STREET
PAWCATUCK, CT 06379

AGENDA

1. Call to Order
2. Welcome New Retirement Board Member
3. Approval of Minutes from May 24, 2022
4. Defined Benefit Plan:
 - a) Fiduciary Governance Calendar (practice and policy review)
 - b) Capital Markets Review
 - c) Portfolio/Performance Review
 - d) Update on Ad Hoc Cost of Living Increases
5. Defined Contribution Plans:
 - a) Portfolio/Performance Review
 - b) Vendor Consolidation:
 - (i) Update on Vendor Review Meetings
 - (ii) Review the proposed fund menu and mapping strategy for use when going through consolidation (potential action item).
6. Adjourn

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