



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
WEDNESDAY, DECEMBER 2, 2020
9:00 A.M.**

Virtual Meeting Information for Public
Dial +1-408-418-9388 United States Toll
Access code: 173 529 4702

AGENDA

1. Call to Order
2. Approval of Minutes from May 19, 2020
3. Update on the DiMeo Schneider - FIA Merger
4. Review Capital Markets
5. Review of Portfolio Performance - DB Plan
6. Review of Actuarial Valuation - DB Plan
7. Review Portfolio Performance - DC Plan
8. Retirement Plan Amendments
9. Review of Fiduciary Duties - 457(b) Plans
10. Elect Permanent Retirement Board Chair
11. Meeting Frequency and Approval of Regular Meeting Dates for 2021
12. Adjourn

RECEIVED FOR RECORD
STONINGTON, CT
20 NOV 23 PM 12:02
CYNTHIA LAOWIG
TOWN CLERK