



TOWN OF STONINGTON

ADMINISTRATIVE SERVICES DEPARTMENT
PATTI L. BURMAHL, DIRECTOR

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

RECEIVED FOR RECORD
STONINGTON, CT.

24 FEB 28 AM 9:44

SALLY DUPLICE
TOWN CLERK

RETIREMENT BOARD
SPECIAL MEETING
MONDAY, MARCH 4, 2024
9:00 A.M.

STONINGTON TOWN HALL
LOWER LEVEL CONFERENCE ROOM
152 ELM STREET
STONINGTON, CT 06378

AGENDA

1. Call to Order
2. Approval of Minutes from December 5, 2023
3. Welcome to new Retirement Board member
4. Defined Benefit Plan:
 - a) Fiduciary Governance Calendar
 - b) Capital markets review
 - c) Portfolio/performance review
 - d) Recommendation to replace Metropolitan West Total Return Bond Fund (vote needed)
5. Defined Contribution Plans:
 - a) Fiduciary Governance Calendar
 - b) Review of Portfolio performance
6. Addition of new group to Defined Contribution Plan (vote needed)
7. Adjourn