

TOWN OF STONINGTON

SPECIAL MEETING

RETIREMENT BOARD

Board, Commission or Agency

Notice is hereby given that a Special Meeting of this Board, Commission or Agency will be held within the Town of Stonington:

Time: 9:00 a.m. Date: Wednesday, June 15, 2016

Place: Stonington Police Station
173 South Broad St., Pawcatuck, CT

Business to be Transacted

1. Call to Order
2. Discussion/Decision on Vendor for Oversight and Consulting Services for the Town's 401A and 457 Plans
3. Approval of December 9, 2014 and May 4, 2016 Minutes
4. Adjourn

This notice is filed in the Town Clerk's Office for posting not less than 24 hours prior to the date of such Special Meeting.

Dated at Stonington, Connecticut this 9th day of June

2016



Chairman

RECEIVED FOR RECORD
STONINGTON, CT
16 JUN - 9 AM 8:58
CYNTHIA LADWIG
TOWN CLERK