

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, September 21, 2016

Place: Stonington Town Hall
152 Elm Street, Stonington, CT 06378

Business to be Transacted

1. Call to Order
 2. Discussion/Review with Fiduciary Investment Advisors (FIA) on Their Proposal for Oversight of the Town's 401A Plan and the Town's Optional 457 Plan
 3. Approval of July 14, 2016 Minutes
 4. Adjourn
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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 15th day of September

2016



Chairman

RECEIVED FOR RECORD
STONINGTON, CT
16 SEP 15 AM 9:15
CYNTHIA LADWIG
TOWN CLERK