

INSTR # 42016000597 REC'D 10/21/2016 01:46:34 PM
 INSTRUCTIVE MAIL ROOM TOWN CLEW EASTON CT

Regular Meeting

Region 9 Board of Education

Pension Committee Agenda

Joel Barlow High School Career Center

Monday, October 24, 2016

5:30 p.m.

Vance Hancock
Chairperson

Mike D'Agostini
Vice Chairman

**Catherine Gomes,
Secretary**

**Paul Copping,
Treasurer**

Chris Hocker
Todd Johnston
Walter King
Mark Lewis

Thomas McMorran, Ed.D.,
Superintendent of Schools

- I. Call to Order
- II. Approval of Minutes from the August 1, 2016 Region 9 Special Pension Committee Meeting
- III. Public Comment
- IV. Discussion and Possible Action:
 - A. Quarterly Portfolio Review by USI Advisors for period ended September 30, 2016
 - B. Committee Decisions and Actions for Possible Relocation of Investments
 - C. Review of Draft July 1, 2016 Actuarial Report
- V. Public Comment
- VI. Committee Member Comment
- VII. Adjournment