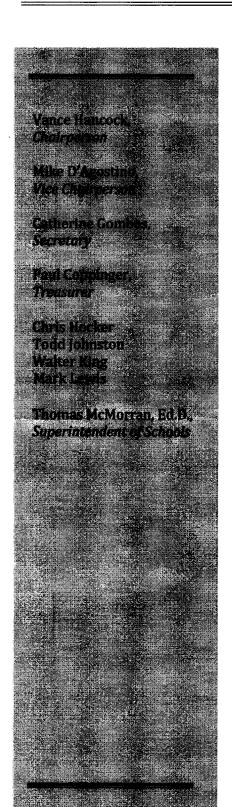


REGION 9 BOARD OF EDUCATION

654 MOREHOUSE ROAD, P.O. BOX 500 EASTON, CONNECTICUT 06612 OFFICE (203) 261-2513 FAX (203) 261-4549

WEB SITE: WWW.ER9.ORG

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Regular Meeting

Region 9 Board of Education Pension Committee Agenda Joel Barlow High School Career Center Monday, October 24, 2016 5:30 p.m.

- 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