



REGION 9 BOARD OF EDUCATION

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Regular Meeting

Region 9 Board of Education

Pension Committee Agenda

Joel Barlow High School – Career Center

Monday, October 30, 2017

5:30 p.m.

Vance Hancock,
Chairperson

Mike D'Agostino,
Vice Chairperson

Catherine Gombos,
Secretary

Paul Coppinger,
Treasurer

Chris Hocker,
Todd Johnston,
Walter King

Thomas McMarran, Ed.D.,
Superintendent of Schools

- I. Call to Order
- II. Approval of Minutes from the August 10, 2017 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, 2017
 - B. Committee Decisions and Actions for Possible Re-Allocation of Investments
 - C. Review of Actuary Standards Employed
- V. Public Comment
- VI. Committee Member Comment
- VII. Adjournment

INST 9 M2017000584 REC'D 10/24/2017 10:10:41 AM
CHRISTINE HALLORAN TOWN CLERK EASTON CT