



REGION 9 BOARD OF EDUCATION

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Special Meeting Agenda

Region 9 Board of Education

Pension Committee

Joel Barlow High School ~ Career Center

Wednesday, May 6, 2015

5:30 p.m.

Christopher Hocker,
Chairperson

Vance Hancock,
Vice Chairperson

Catherine Gombos,
Secretary

Mark Lewis,
Treasurer

Carolyn Colangelo

Mike D'Agostino

Todd Johnston

Walter King

Bernard A. Josefsberg, Ed.D.,
Superintendent of Schools

- I. Call to Order
- II. Approval of February 5, 2015 Special Meeting Minutes
- III. Public Comment
- IV. Discussion and Possible Action
 - A. Quarterly Portfolio Review by USI Advisors
 - B. Committee Decisions & Actions for Possible Re-Allocation of Investments
 - C. Review of Investment Policy Statement
 - D. Review of Retirement Plan Document
- V. Public Comment
- VI. Committee Member Comment
- VII. Adjournment

INST # M2015000428 REC'D 04/30/2015 01:21:02 PM
CHRISTINE HALLORAN TOWN CLERK EASTON CT