



## 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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*Superintendent of Schools*

Special Meeting Agenda  
Region 9 Board of Education  
Pension Committee Meeting Agenda  
Joel Barlow High School Career Center  
Monday, August 3, 2015  
5:30 p.m.

- I. Call to Order
- II. Approval of June 8, 2015 Meeting Minutes
- III. Public Comment
- IV. Discussion and Possible Action:
  - A. Quarterly Portfolio Review by USI Advisors & DFA
  - B. Committee Decisions and Actions for Possible Re-allocation of Investments
  - C. Review of Investment Policy Statement
- V. Public Comment
- VI. Committee Member Comment
- VII. Adjournment

INSR 4 02015000584 REC'D 07/23/2015 11:10:47 AM  
CHRISTINE HALLORAN TOWN CLERK EASTON CT