



## REGION 9 BOARD OF EDUCATION

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*Superintendent of Schools*

Regular Meeting Agenda  
Region 9 Board of Education  
Pension Committee Meeting Agenda  
Joel Barlow High School Career Center  
Monday, October 26, 2015  
5:30 p.m.

- I. Call to Order
- II. Approval of August 3, 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
  - D. Review of July 1, 2015 Draft Actuarial Report
- V. Public Comment
- VI. Committee Member Comment
- VII. Adjournment

INSTR # M2015000748 REC'D 10/15/2015 10:56:50 AM  
CHRISTINE HALL-ORAN TOWN CLERK EASTON CT