



## 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

Vance Hancock,  
*Chairperson*

Mike D'Agostino,  
*Vice Chairperson*

Catherine Gombos,  
*Secretary*

Paul Coppinger,  
*Treasurer*

Chris Hocker  
Todd Johnston  
Walter King  
Mark Lewis

Thomas McMorran, Ed.D.,  
*Superintendent of Schools*

**Special Meeting Agenda**  
Region 9 Board of Education  
Pension Committee Meeting Agenda  
Joel Barlow High School Career Center  
Monday, March 14, 2016  
5:30 p.m.

- I. Call to Order
- II. Approval of February 1, 2016 Meeting Minutes
- III. Public Comment
- IV. Discussion and Possible Action:
  - A. Committee Decisions and Actions for Possible Re-allocation of Investments
  - B. Review of Investment Policy Statement
  - C. Review of USI Fee Structure
  - D. Review of Plan Actuarial Assumptions
- V. Public Comment
- VI. Committee Member Comment
- VII. Adjournment

INST # M2016000171 RECD 03/09/2016 12:31:30 PM  
CHRISTINE HALLORAN TOWN CLERK EASTON CT