



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

Regular Meeting Agenda
Region 9 Board of Education
Pension Committee
Joel Barlow High School ~ Career Center
Monday, April 27, 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

INSR # M2015000392 RECD 04/16/2015 01:00:04 PM
CHRISTINE HALDRAM TOWN CLERK EASTON CT