



REGION 9 BOARD OF EDUCATION

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Todd Johnston
Walter King
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Thomas McMorran, Ed.D.,
Superintendent of Schools

Special Meeting

Region 9 Board of Education
Pension Committee Agenda
Joel Barlow High School Café Annex
Monday, February 6, 2017
5:30 p.m.

- I. Call to Order
- II. Approval of Minutes from the October 24, 2016 Region 9 Special Pension Committee Meeting
- III. Public Comment
- IV. Discussion and Possible Action:
 - A. Quarterly Portfolio Review by USI Advisors for period ended December 31, 2016
 - B. Committee Decisions and Actions for Possible Re-Allocation of Investments
- V. Public Comment
- VI. Committee Member Comment
- VII. Adjournment

INSTR # M2017000076
DATE FILED 02/01/2017 10:22:30 AM
CHRISTINE HALLORAN
TOWN CLERK EASTON CT