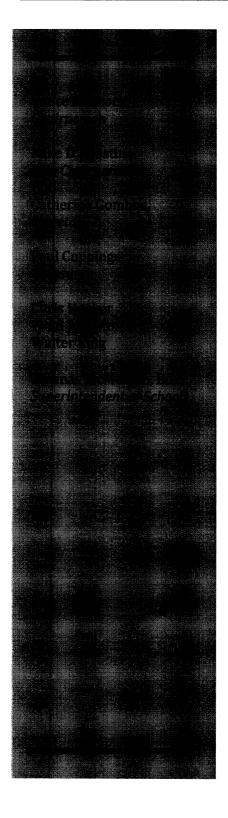


REGION 9 BOARD OF EDUCATION

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Special Meeting

Region 9 Board of Education Pension Committee Agenda Joel Barlow High School - Career Center Tuesday, November 7, 2017 5:30 p.m.

- I. Call to Order
- II. Approval of Minutes from the August 10, 2017 Region 9 Special Pension Committee Meeting
- III. **Public Comment**
- IV. Discussion and Possible Action:
 - A. Quarterly Portfolio Review by USI Advisors for period ended September 30, 2017
 - B. Committee Decisions and Actions for Possible Re-Allocation of **Investments**
 - C. Review of Actuary Standards Employed
 - V. **Public Comment**
- VI. Committee Member Comment
- VII. Adjournment

INSTR # M2017000603 DATE FILED 11/01/2017 12:54:32 PM CHRISTINE HALLORAN TOWN CLERK EASTON OT