



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, July 28, 2014
5:30 p.m.

- I. Call to Order
- II. Approval of April 28, 2014 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 Investment Fees
- V. Public Comment
- VI. Committee Member Comment
- VII. Adjournment