



## REGION 9 BOARD OF EDUCATION

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*Superintendent of Schools*

### Special Meeting

Region 9 Board of Education  
Pension Committee Meeting Agenda  
Joel Barlow High School ~ Career Center  
Monday, December 1, 2014  
5:30 p.m.

- I. Call to Order
- II. Approval of November 17, 2014 Special Meeting Minutes
- III. Public Comment
- IV. Discussion and Possible Action
  - A. Review of Investment Policy Statement
  - B. Investment Advisor
  - C. 2015 Meeting Schedule
- V. Public Comment
- VI. Committee Member Comment
- VII. Adjournment

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CHRISTINE HALLORAN TOWN CLERK EASTON CT