



REGION 9 BOARD OF EDUCATION

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INST. # M2015000104
CHRISTINE HALLORAN TOWN CLERK EASTON CT
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Vice Chairperson

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Mike D'Agostino
Todd Johnston
Walter King

Bernard A. Josefsberg, Ed.D.,
Superintendent of Schools

Special Meeting Agenda Region 9 Board of Education Pension Committee

Joel Barlow High School ~ Career Center
Thursday, February 5, 2015
5:30 p.m.

- I. Call to Order
- II. Approval of December 1, 2014 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. Investment Advisor
- V. Public Comment
- VI. Committee Member Comment
- VII. Adjournment