



REGION 9 BOARD OF EDUCATION

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CONNECTICUT HALLORAN TOWN CLERK EASTON CT

Special Meeting

Region 9 Board of Education

Pension Committee Meeting Agenda

Joel Barlow High School ~ Career Center

Tuesday, November 11, 2014

5:30 p.m.

Christopher Hocker,
Chairperson

Vance Hancock,
Vice Chairperson

Catherine Gombos,
Secretary

Mark Lewis,
Treasurer

Carolyn Colangelo
Mike D'Agostino
Todd Johnston
Walter King

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

- I. Call to Order
- II. Approval of July 28, 2014 Special Meeting Minutes
- III. Public Comment
- IV. Discussion and Possible Action
 - A. Quarterly Portfolio Review by USI Advisors
 - B. Committee Decisions and Actions for Possible Re-allocation of Investments
 - C. Review of Investment Policy Statement
 - D. Review of July 1, 2014 Draft Actuarial Report
- V. Public Comment
- VI. Committee Member Comment
- VII. Adjournment