



REGION 9 BOARD OF EDUCATION

654 MOREHOUSE ROAD, P.O. BOX 500 EASTON, CONNECTICUT 06612
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WEB SITE: WWW.ER9.ORG

Regular Meeting

Region 9 Board of Education
Pension Committee Agenda
Monday, April 27, 2020 - 5:30 p.m.

Todd Johnston,
Chairperson

Cheryl Graziano,
Vice Chairperson

Juliette Berry,
Secretary

Mike D'Agostino,
Treasurer

Gwen Denny
Karen O'Brien
Mary Lee Pampel
Maureen Williams

Thomas McMorran, Ed.D.,
Superintendent of Schools

Virtual via Zoom:

<https://zoom.us/j/9429379194?pwd=OUJZR2J3VG1kLzQ1R0dWNXB5bmc1UT09>

Meeting ID: 942 937 9194
Password: 2MuEt6

- I. Call to Order
- II. Approval of Minutes from the February 10, 2019 Region 9 Pension Committee Regular Meeting
- III. Public Comment
- IV. Discussion and Possible Action:
 - A. Election of Committee Chair
 - B. Review of Potential DB Plan Additional Contributions
 - C. Review of DB Plan Retirement and Salary Experience
 - D. Quarterly Fiduciary Oversight Review
 - E. Possible Re-allocation of Investments
- V. Public Comment
- VI. Committee Member Comment
- VII. Adjournment



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CHRISTINE HALLORAN
TOWN CLERK EASTON CT