

# TOWN OF STONINGTON

## SPECIAL MEETING

### RETIREMENT BOARD

Board, Commission or Agency

Notice is hereby given that a Special Meeting of this Board, Commission or Agency will be held within the Town of Stonington:

Time: 9:00 a.m. Date: Tuesday, March 25, 2014

Place: Stonington Police Station  
173 South Broad St., Pawcatuck, CT

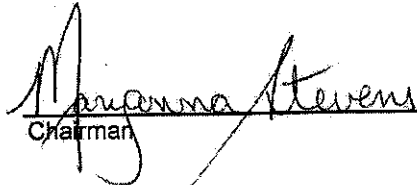
#### Business to be Transacted

1. Call to Order
2. Discussion of Procurement of New Vendor for Pension Custodial Services
3. Review of Fund Performance
4. Discussion of Investment Policy Statement (IPS)
5. Review of COLA Estimate
6. Approval of December 10, 2013 Minutes
7. Adjourn

This notice is filed in the Town Clerk's Office for posting not less than 24 hours prior to the date of such Special Meeting.

Dated at Stonington, Connecticut this 19th day of March

2014

  
Chairman

RECEIVED FOR RECORD  
STONINGTON, CT  
14 MAR 19 AM 9:42  
CYNTHIA LADWIG  
TOWN CLERK