

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, May 13, 2014

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

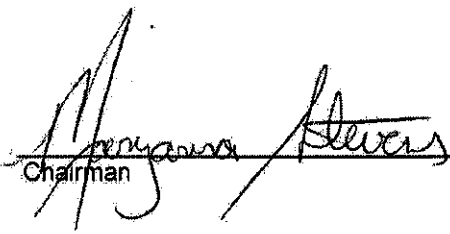
Business to be Transacted

1. Call to Order
2. Procurement of New Vendor for Pension Custodial Services
3. Review Quarterly Fund Performance
4. Discussion of Investment Policy Statement (IPS)
5. Discussion/Action on COLA
6. Approval of March 25, 2014 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 9th day of May

2014



Chairman

RECEIVED FOR RECORD
STONINGTON, CT
14 MAY - 9 PM 2:00
CYNTHIA LAOWIG
TOWN CLERK