

## **TOWN OF STONINGTON**

## ADMINISTRATIVE SERVICES DEPARTMENT GEORGE R. SYLVESTRE, DIRECTOR

152 Elm Street • PO Box 352 • Stonington, Connecticut 06378 (860) 535-5000 • Fax (860) 535 – 5063

RETIREMENT BOARD
REGULAR MEETING
TUESDAY, MAY 5, 2009
9:00 A.M.
SCHOOL ADMINISTRATION BUILDING
OLD MYSTIC, CT

## **AGENDA**

- 1. Call to order
- 2. Review of Fund Performance
- 3. New Business
  - a. Assumption Discussion
  - b. GASB OPEB Trust
- 4. Old Business
- 5. Approval of Minutes from 11/12/2008 Meeting
- 6. Adjournment

CYNTHIA LADWIG TOWN CLERK

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RECEIVED FOR RECORD