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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, June 16, 2009

Place: Stonington Public Schools Administration Building
49 North Stonington Rd., Old Mystic, CT 06355

Business to be Transacted

1. Call to Order
 2. Review/Act on Impacts of Alternate Assumptions / Investment Strategies
 3. Establish Funding Policy
 4. Adjournment
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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 11th day of
June, 2009.

George Sylvestre
Chairperson/Secretary

RECEIVED FOR RECORD
STONINGTON, CT.

09 JUN 11 AM 9:09

CYNTHIA LADWIG
TOWN CLERK