

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: 9/1/2010

Place: Stonington Public Schools Administration Building
49 North Stonington Rd., Old Mystic, CT 06372

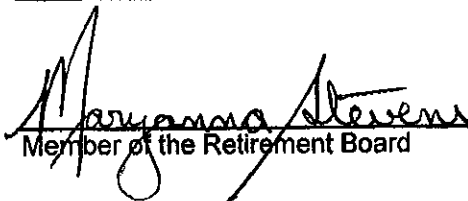
Business to be Transacted

1. Call to Order
 2. Appoint Retirement Board Chairman
 3. Review/Act on Draft Investment Policy Statement
 4. Approve Minutes of May 4, 2010 Meeting
 5. Adjourn
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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 25th day of

August, 2010.


Member of the Retirement Board

RECEIVED FOR RECORD
STONINGTON, CT.

10 AUG 25 AM 9:14

CYNTHIA LADWIG
TOWN CLERK