

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, August 9, 2011

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

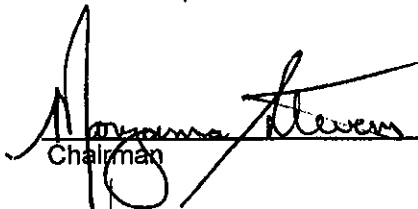
Business to be Transacted

1. Call to Order
2. Review Bank of America/Merrill Lynch (BAML) Asset Allocation Presentation
3. Review BAML Cash Flow Report for 07/01/2001 - 06/30/2011
4. Amend Investment Policy Statement
5. Meet with Fiduciary Investment Advisors, Due Diligence Vendor
6. Discuss Possible Future Analysis of DB Versus DC Plans
7. Approve May 3, 2011, June 23, 2011 and July 14, 2011 Minutes
8. 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 3rd day of

August 2011


Chairman

RECEIVED FOR RECORD
STONINGTON, CT.

11 AUG -3 PM 1:00

CYNTHIA LADWIG
TOWN CLERK