

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, February 14, 2012

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

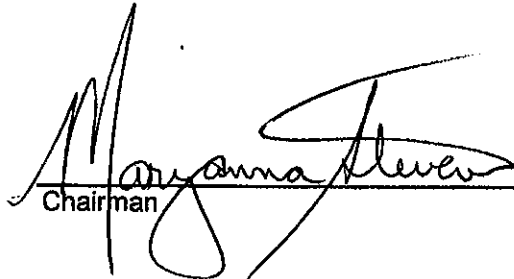
Business to be Transacted

1. Call to Order
2. Review Analysis of Alternative Plans
3. Review Due Diligence Report
4. Discuss Investment Portfolio Review for 4th Quarter 2011
5. Approve December 6, 2011 Minutes
6. 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 8th day of

February 2012


Chairman

RECEIVED FOR RECORD
STONINGTON, CT
12 FEB - 8 AM 10:36
CYNTHIA LADWIG
TOWN CLERK