

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, September 11, 2012

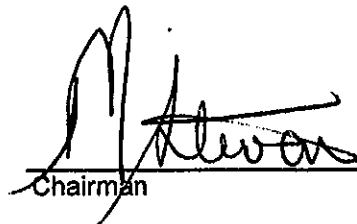
Place: Stonington Police Station
173 South Broad St., Pawcatuck, CT

Business to be Transacted

1. Call to Order
2. Discussion of Analysis of Alternative Plans
3. Discussion of Due Diligence Report
4. Approve May 1, 2012 Minutes
5. 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 5th day of
September 2012


Chairman

RECEIVED FOR RECORD
STONINGTON, CT.

12 SEP -5 PM 1:58

CYNTHIA LADWIG
TOWN CLERK