

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, December 4, 2012

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

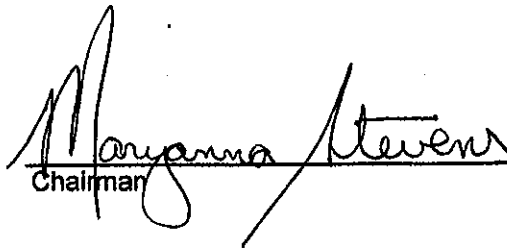
Business to be Transacted

1. Call to Order
2. Review Actuarial Valuation 07/01/2012
3. Discussion of Alternative Plans
4. Review Fund Performance
5. Review of Bank of America Fee Schedule as Trustee
6. Approve September 11, 2012 Minutes
7. 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 29th day of

November 2012


Chairman

RECEIVED FOR RECORD
STONINGTON, CT.

12 NOV 29 PM 12:45

CYNTHIA LADWIG
TOWN CLERK