

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: 5/23/2013

Place: Stonington Police Station
173 South Broad St., Pawcatuck, CT 06379

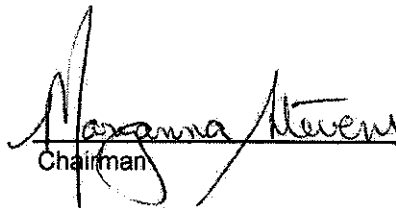
Business to be Transacted

1. Call to Order
2. Discussion With FIA Regarding Fund Portfolio
3. Review of 1st Qtr. Fund Performance
4. Defined Contribution Plan Design
5. Approval of Minutes of 12/4/2012, 02/5/2013, & 02/19/2013 Meetings
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 17th day of

May 2013


Chairman

RECEIVED FOR RECORD
STONINGTON, CT
13 MAY 17 AM 10:14
CYNTHIA LADWIG
TOWN CLERK