

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 10, 2013

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

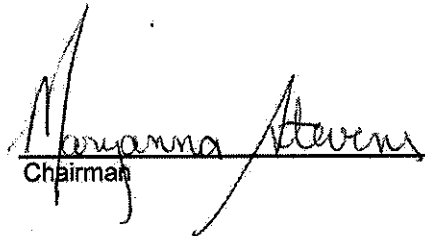
Business to be Transacted

1. Call to Order
2. Review of Actuarial Valuation 07/01/2013
3. Review/Discussion of COLA Estimate
4. Review of Fund Performance
5. Approval of August 13, 2013 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 4th day of December

2013


Chairman

RECEIVED FOR RECORD
STONINGTON, CT.

13 DEC -4 PM 3:35

CYNTHIA LADWIG
TOWN CLERK