

FIFTEEN ROPE FERRY ROAD



WATERFORD, CT 06385-2886

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Cassidy C. Cooper

WATERFORD RETIREMENT COMMISSION SPECIAL MEETING AGENDA

March 2, 2016
Finance Office
Conference Room

Special Meeting
Town Hall
Wednesday – 5:00 p.m.

1. Call to Order
2. Approval of Minutes
December 9, 2015 Special Meeting
3. Review of Proposals received for Investment Advisor for the Town's Retirement and Other Post Employment Benefit (OPEB) Plans
** Proposals sent to members on February 16, 2016**
4. Old Business
5. Correspondence:
 - a) 12/10/15 Letter from Board of Finance appointing John W. Sheehan as the liaison to the Retirement Commission.
 - b) 02/01/16 Letter from Board of Education appointing Kevin J. Brunelle as the liaison to the Retirement Commission.
 - c) Hooker & Holcombe, Inc. Public Employees Retirement Plan Investments for Fourth Quarter, 12/31/15
6. Adjournment