

FIFTEEN ROPE FERRY ROAD



WATERFORD, CT 06385-2886

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## WATERFORD RETIREMENT COMMISSION SPECIAL MEETING AGENDA

February 18, 2015  
Finance Office  
Conference Room

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

1. Call to Order
2. Approval of Minutes  
December 3, 2014 Special Meeting
3. Election of Chairman
4. Discussion and possible action to appeal the Board of Selectmen's decision to cut the OPEB funding by \$1,000,000 in the FY16 Retirement Commission proposed budget.
5. Old Business  
Draft RFP for Investment Management and Fund Custodian for both the OPEB and Retirement Funds.
6. Correspondence:
  - a) Schedule of Retirement Commission Meetings for 2015
7. Adjournment