



# **SPECIAL MEETING - PENSION BOARD AGENDA**

Wednesday March 23<sup>rd</sup>, 2016  
5:30 pm - Room 104 - Shelton City Hall  
54 Hill Street, Shelton, CT 06484

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- **CALL OF THE MEETING**
- **PLEDGE OF ALLEGIANCE**
- **PUBLIC PORTION**
- **APPROVAL OF MEETING MINUTES**
  - January 21<sup>st</sup>. 2016 Meeting
- **REPORTS FROM:**
  - Pension Board Chairman
  - Pension Advisor
  - Prudential
- **OLD BUSINESS**
  - Review of Advisor RFP Submissions
  - Investment Policy Statements – Signatures required
- **NEW BUSINESS**
- **ADJOURNMENT**

*Stephanie D. Raymond*

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CITY OF SHELTON  
TOWN CLERK