

**Region 9 Special Pension Committee Meeting**

**November 16, 2009 - 5:30 PM**

**Joel Barlow High School – Main Office Conference Room**

**AGENDA**

1. Call to order
2. Approval of minutes
3. Public comment
4. Discussion and possible action concerning 2009 Actuarial Valuation
5. Discussion and possible action concerning pension fund investments
6. Discussion and possible action concerning investment policy
7. Public comment.
8. Adjournment