



## REGION 9 BOARD OF EDUCATION

654 MOREHOUSE ROAD, P.O. BOX 500 □ EASTON, CONNECTICUT 06612

OFFICE (203) 261-2513 □ FAX (203) 261-4549

WEB SITE: WWW.ER9.ORG

Special Meeting of the  
Region 9 Board of Education  
Pension Committee Meeting Agenda  
Joel Barlow High School ~ Career Center  
Thursday, May 5, 2011  
6:00 p.m.

Mark Lewis,  
*Chairperson*

Catherine Gombos,  
*Vice Chairperson*

Thomas Logie,  
*Secretary*

Christopher Hocker,  
*Treasurer*

Margot Abrams  
Leon Karvelis  
Joseph Macchio  
Judith Shapiro, Ph.D.

Michael Cicchetti, Ed.D.,  
*Superintendent of Schools*

- I. Call to Order
- II. Approval of January 31, 2011 Minutes
- III. Public Comment
- IV. Quarterly Portfolio Review by USI, Advisors and Discussion Related to Annual Fees
  - A. Annual Review by DFA
- V. Committee Member Comment and Portfolio Change Recommendations
- VI. Discussion Related to Accounting for Unfunded Pension Liabilities
- VII. Public Comment
- VIII. Adjournment