



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

Revised Agenda (January 27, 2012)

Special Meeting of the

Region 9 Board of Education

Pension Committee Meeting Agenda

Joel Barlow High School ~ Career Center

Monday, January 30, 2012

5:30 p.m.

Catherine Gombos,
Chairperson

Mark Lewis,
Vice Chairperson

Todd Johnston,
Secretary

Christopher Hocker,
Treasurer

Carolyn Colangelo
Vance Hancock
Leon Karvelis
Joseph Macchio

Bernard A. Josefsberg, Ed.D.,
Superintendent of Schools

- I. Call to Order
- II. Election of Committee Officers
- III. Approval of October 24, 2011 Minutes
- IV. Public Comment
- V. Quarterly Portfolio Review by USI Advisors
- VI. Committee Decisions and Actions for Possible Re-allocation of Investments
- VII. Public Comment
- VIII. Committee Member Comment
- IX. Adjournment