



REGION 9 BOARD OF EDUCATION

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Special Meeting of the
Region 9 Board of Education
Pension Committee Meeting Agenda
Joel Barlow High School ~ Career Center
Monday, October 24, 2011
5:30 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.

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

- I. Call to Order
- II. Approval of September 28, 2011 Minutes
- III. Public Comment
- IV. Review of portfolio market value and recommendations for liquid asset investment (USI)
- V. Committee decisions and actions for investment of liquid assets
- VI. Public Comment
- VII. Committee Member Comment
- VIII. Adjournment