



## 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  
Wednesday, September 28, 2011  
5:30 p.m.

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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*

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- I. Call to Order
- II. Approval of May 5, 2011 Minutes
- III. Public Comment
- IV. Actuarial report for 2010-11 presented by Lloyd Wang of USI
- V. Discussion of the report and actuarial accounting
- VI. Review of portfolio market value and recommendations for liquid asset investment (USI)
- VII. Committee decisions and actions for investment of liquid assets
- VIII. Public Comment
- IX. Committee Member Comment
- X. Adjournment