

PENSION BOARD MEETING TO BE HELD IN PARSONS OFFICE COMPLEX
CONFERENCE ROOM "C" AT 6:00 PM

A G E N D A / SPECIAL MEETING
PENSION AND RETIREMENT BOARD MEETING
April 24, 2019

- 1) Call to Order**
- 2) Roll Call**
- 3) Executive Session**
 - a) Interviews of RFQ / RFP Financial Advisor Finalists

4) Adjourn

Executive Session:

- A two-thirds (2/3) vote of those present and voting is required for any item to be considered in executive session.
- A two-thirds (2/3) vote of those present and voting is required to go into executive session.
- The Chairman shall announce, in public session, those items to be covered in executive session and call for a vote to enter executive session. If a two-thirds (2/3) vote, to enter executive session, is obtained, the hall shall be cleared and executive session declared.

Any individual with a disability who needs special assistance to participate in the meeting should contact the Director of Community Development, 203-783-3230, five days prior to the meeting if possible.