



# TOWN OF GROTON

## RETIREMENT BOARD

45 Fort Hill Road  
Groton, Connecticut 06340-4394  
Phone: (860) 441-6690

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**Chairman Mark R. Oefinger; Members David Hammerstrom,  
Robin Moulding, Denis O'Brien, Carol Pratt, and Mark Turner**

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### AGENDA

## Special Meeting

Thursday, May 24, 2012

3:00 p.m.

Town Manager's Conference Room  
(Town Hall – Upper Level)

1. Call to Order.
2. Public Input and Board Communications.
3. Action and Approval of Minutes:  
May 10, 2012 Meeting (attached)
4. Impact on adding real estate to portfolio  
SEI Core Real Estate Fund review  
SEI Large Cap Equity Active vs. Index Portfolio Fee Implications
5. Adjournment.

PLEASE BRING TWO REPORTS FROM THE LAST BOARD MEETING;

- 1) SEI's report dated May 10, 2012, and
- 2) Hunter Capital Advisor's Quarterly Compliance Review-First Quarter 2012

Also attached: Emerging Trends in Real Estate, Private Placement memorandum for the Core Property LP, and Collective Investment Trust Disclosure memorandum.

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PLEASE CONTACT SAL PANDOLFO AT 860-441-6684 or  
by email at [finance@groton-ct.gov](mailto:finance@groton-ct.gov)  
if you are unable to attend.

*Next Scheduled Meeting: Thursday August 9, 2012*