



TOWN OF GROTON

RETIREMENT BOARD

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

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

AGENDA

SPECIAL MEETING

Thursday, August 23, 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 24, 2012 (attached)
4. Authorization of Payments from Retirement Fund for Retirement Benefits:
 - a. Gary B. Patterson, Safety & Health Coordinator; June 30, 2012
 - b. Joan-Carol Taber, Secretary; June 30, 2012
 - c. Claire B. Miller, Office Assistant II; July 7, 2012
 - d. John R. Clarke, Groundskeeper; July 13, 2012
 - e. Benjamin H. Carpenter III, Police Lieutenant; August 4, 2012
 - f. Suzanne H. Palmieri, Librarian; August 4, 2012
5. Quarterly Report (June 30, 2012) by SEI Investments.
6. Quarterly Investment Commentary and Compliance Review by Hunter Capital Advisors
7. Other Business.
8. Adjournment.

**PLEASE CONTACT SAL PANDOLFO AT 860-441-6684 or
by email at finance@groton-ct.gov
REGARDING YOUR AVAILABILITY**

Next Scheduled Meeting: Thursday November 8, 2012