



**Cheshire Retirement Board Agenda
August 19, 2015
Cheshire Town Hall
84 South Main Street
Cheshire, Connecticut 06410
Room 210; 6:00 p.m.**

AGENDA:

1. Call to Order.
2. Roll Call and Determination of a Quorum.
3. Pledge of Allegiance.
4. Approval of Minutes for May 6, 2014 meeting.
5. Old Business:

None
6. New Business:
 - a. Investment Update and Market Comments
 - b. Approval for July 1, 2015 Interim Pension Valuations
 - c. Graystone - DVP Account Documents and Accompanying Certificate and Enabling Resolutions
 - d. Potential Litigation Related to Pension Payment (possible executive session)
 - e. Pension Disbursements - For Information Only
 - f. Summary of Bills - For Information Only
7. Public Comment
8. Adjournment