

TOWN OF WESTBROOK, CT

**Mulvey Municipal Center
866 Boston Post Road
Westbrook, CT 06498**

RETIREMENT BOARD SPECIAL MEETING

Wednesday, October 5, 2016

4:00 P.M.

North Conference Room

1. Call to order (by First Selectman Noel Bishop).
2. Discussion of the future of the Board including when to meet (monthly or quarterly)
3. Quarterly Report from P-Solve (Mike Lynch).
4. Public Input.
5. Approval of Minutes – May 18, 2016
6. Old Business:
 RFP/RFQ
7. New Business:
8. Approval of Bills.
9. Adjournment.

Respectfully submitted:

Kathleen H. Kelemen
Secretary

PLEASE CONTACT KATIE KELEMEN AT 860-202-8814 ASAP IF YOU ARE UNABLE TO ATTEND.