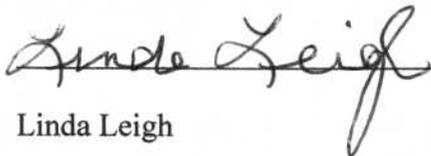


**TOWN OF WOODBURY**  
**Retirement & Pension Board**  
281 Main Street South  
Post Office Box 369  
Woodbury, Connecticut 06798-0369

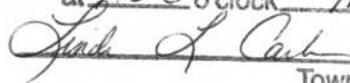
**AGENDA**  
**REGULAR MEETING**  
**WEDNESDAY, APRIL 29, 2015 – 7:30 PM**  
**SHOVE BUILDING CONFERENCE ROOM**

1. Call to Order
2. Approval of Minutes
  - a. March 25, 2015 Special Meeting
3. Follow-up discussion regarding actuary and investment advisor comments/recommendations from March 25, 2015 special meeting;
4. Pension Board recommendation Town retirement plan contribution for 2015 - 2016 fiscal year;
5. Review, Approve and/or Ratify Retirement Requests (if any)
6. Review & Approve Bills (if any)
7. Other

Respectfully Submitted,

  
Linda Leigh

RECEIVED & FILED  
IN WOODBURY, CT

This 28 day of April 2015  
at 7:20 o'clock A M  
  
Town Clerk