

Posted 12/31/08  
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## TOWN OF VERNON

14 PARK PLACE, VERNON, CT 06066

Tel: (860) 870-3605

Fax: (860) 870-3580

E-mail: dan.sullivan@ci.vernon.ct.us

OFFICE OF THE  
HUMAN RESOURCES DIRECTOR

To: Bernice Dixon, Town Clerk -- Please Post  
From: Daniel P. Sullivan  
Date: December 30, 2008  
Re: Notice of 2009 Pension Board Meetings

RECEIVED  
VERNON TOWN CLERK  
08 DEC 31 AM 9:14

The Pension Board has scheduled meetings at 7:00 p.m. in the Town Council Chamber located on the third floor of the Memorial Building (Town Hall), 14 Park Place, Vernon, CT., on the following dates:

Wednesday, February 11, 2009

Wednesday, May 13, 2009

(Our Investment Manager, Marion Griffin, may attend, and our Actuary, Kate

Duguay, may also attend.

Wednesday, September 16, 2009

Wednesday, December 9, 2009

(If the building is locked, call me on my town cell phone at 978-0893 or my personal cell phone at 543-3105 I will come down to the front door)

For each meeting the agenda will be:

1. Public Comment
2. New Business
3. Any other business to come before the Board
4. Adjourn

C: Pension Board Members

Jason L. McCoy, Mayor

John D. Ward, Interim Town Administrator

James M. Luddecke, Finance Officer

Frank Zitkus, Comptroller

Pen Bd Meeting Schedule/Pension Bd file/12 30 08