



**CITY OF DANBURY**  
155 DEER HILL AVENUE  
DANBURY, CONNECTICUT 06810

**DAVID W. ST. HILAIRE**  
DIRECTOR FINANCE

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**MEMORANDUM**

**DATE:** May 20, 2019  
**TO:** General Employees Pension Plan Board Members  
**FROM:** David W. St. Hilaire, Director of Finance *DW*  
**RE:** Special Meeting of the Board  
**CC:** Town Clerk for Posting

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A special meeting of the General Employees Pension Plan Board will be held on Thursday, May 23, 2019 at 11:00 AM in the Finance Department. The following items will be considered:

- Investment recommendation from Graystone Consulting as presented at the 2/07/19 Joint Pension Board Meeting
- Revision to the Investment Policy Statement (IPS) as recommended by Graystone Consulting
- Receive the communication regarding the distribution to the Estate of Barbara Stout

DST/ag

RECEIVED FOR RECORD  
DANBURY TOWN CLERK

2019 MAY 20 P 12:50

BY: *ll*