

DRAFT
Regional District 13

Board of Education

March 4, 2009

The Regional School District 13 Board of Education held a special meeting on Wednesday, March 4, 2009 at 6:00 p.m. in the library at Strong School. Board members present: Mrs. Adams, Mr. Currlin, Mrs. Flanagan, Ms. Gara, , Mr. Hennick, Dr. Ochterski, and Ms. Parsons. Absent: Mrs. Boyle, Mrs. Golschneider and Mr. Hicks,

Also present: Mr. Melnik, Mrs. Viccaro.

Mr. Hennick called the meeting to order at 6:05 p.m.

Pension Discussion:

Tom Forma and Gayle Russel of Merrill Lynch presented the past performance of Regional School District 13 pension plan. Mr. Forma described the Merrill Lynch organization to the Board. Ms. Russell then had the Board take an Investment Survey.

On a motion by Mr. Currlin, second Mrs. Golschneider the Board of Education unanimously approved to adjourn.