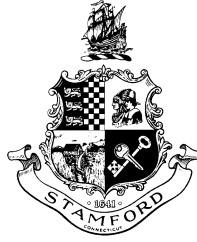


**MAYOR
DAVID R. MARTIN**



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CHAIRMAN
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CITY OF STAMFORD

BOARD OF FINANCE

STAMFORD GOVERNMENT CENTER
888 WASHINGTON BOULEVARD
P.O. BOX 10152
STAMFORD, CONNECTICUT 06904-2152

NOTICE OF A SPECIAL MEETING OF THE BOARD OF FINANCE

Notice is hereby given that, pursuant to Sec. 6-20-2 of the *City of Stamford Charter*, Chairman Richard Freedman and Vice-Chair Mary Lou T. Rinaldi call a special meeting of the Board of Finance for the specific purpose of:

AGENDA

1. Extension of Deed Restrictions on the Holly Mansion Property for Soundwaters, Inc. Boat Shed Grant Application.
2. Pension and OPEB Plans Review – An overall review of the Pension and OPEB Plans to provide preliminary data on the following issues:
 - Status of Plans' By-laws
 - Governance of Plans
 - Recording of Meetings
 - Investment Rates of Return
 - Unfunded Actuarial Accrued Liability
 - Changes in Actuarial-Determined Contributions
3. City of Stamford Highways Road Improvement Plan – Ernie Orgera, Director of Operations, and Thomas Turk, Traffic and Road Maintenance Supervisor, will present information on the condition of City roadways and a plan to address the issues.

The Board of Finance will conduct a special meeting for the above-stated purpose at:

Stamford Government Center
Board of Finance Conference Room, 4th Floor
888 Washington Boulevard
Stamford, Connecticut

Thursday, June 29, 2017
7:00 PM