



OFFICE OF PERSONNEL AND LABOR RELATIONS

To: Norwalk Municipal Employees' Pension Board
From: H. James Haselkamp, Jr., Director of Personnel & Labor Relations
Date: January 4, 2010
Subject: Pension Board Meeting - Wednesday, January 13, 2010

A meeting of the Norwalk Municipal Employees' Pension Board will be held on **Wednesday, January 13 at 6:00p.m.**, in Room #231 (2nd Floor) City Hall, 125 East Avenue, Norwalk, Connecticut.

A G E N D A

1. 6:00p.m. - Call to Order and Approval of Minutes for December 9, 2009
2. 6:05p.m. - Approval of Pension Applications
3. 6:15p.m. - Review of December Performance by Evaluation Associates
4. 6:30p.m. - Asset Allocation Discussion
5. 7:15p.m - Discussion of Custom Benchmark
6. 7:25p.m. - Other business
7. 7:30p.m. - Adjournment

Next meeting scheduled for February 10, 2010.

cc: Mayor Richard Moccia
Michael Sweeney, Chairman, Pension Board
Darlene Young, Assistant City Clerk
Ellen Wink, City Clerk
Tom Hamilton, Director of Finance
Ellen Petrino and Laura Kunkemueller, EAI
Andrea Lucsky, Food Services Pension
Bruce Mellion, Board of Education