

To: Norwalk Municipal Employees' Pension Board
From: H. James Haselkamp, Jr., Director of Personnel & Labor Relations
Date:
Subject: Pension Board Meeting - Wednesday, January 14, 2009

A meeting of the Norwalk Municipal Employees' Pension Board will be held on **Wednesday, January 14 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 10, 2008
2. 6:05p.m. - Approval of Pension Applications
3. 6:10p.m. - Performance Review
4. 6:30p.m. - PIMCO - Portfolio Review - Teri Frisch presenting
5. 7:15p.m. - Other business
6. 7:30p.m. - Adjournment

Next meeting scheduled for February 11, 2009.

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