

To: Norwalk Municipal Employees' Pension Board
From: H. James Haselkamp, Jr.
Director of Personnel & Labor Relations
Date: February 3, 2009
Subject: Board Meeting - Wednesday, February 11, 2009

The regular scheduled meeting of the Norwalk Municipal Employees' Pension Board will be held on **Wednesday, February 11, 2009 at 6:00 p.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 and January 14, 2009 meetings
2. 6:05p.m. - Approval of Pension Applications
3. 6:10p.m. - Performance Review
4. 6:30p.m. - Presentation by the Pension Actuaries
5. 7:15p.m. - Discussion of Commodities
6. 7:30p.m. - Other Business
7. Adjournment

Next scheduled meeting is March 11, 2009

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

Bruce Mellion, BOE

