



OFFICE OF PERSONNEL AND LABOR RELATIONS

To: Norwalk Municipal Employees' Pension Board
From: H. James Haselkamp, Jr., Director of Personnel & Labor Relations
Date: March 3, 2010
Subject: Pension Board Meeting - Wednesday, March 10, 2010

A meeting of the Norwalk Municipal Employees' Pension Board will be held on **Wednesday, March 10 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 January 13, 2010
2. 6:05p.m. - Approval of Pension Applications (applications received last month)
3. 6:15p.m. - Review of January Performance by Evaluation Associates
4. 6:30p.m. - Blackstone Presentation - Charles Piemonte
5. 7:30p.m - Discussion of Commodities
6. 7:45p.m. - Discussion of Global REITs
7. 8:00p.m. - Other Business
8. 8:05p.m. - Adjournment

Next meeting scheduled for April 14, 2010.

cc: Mayor Richard Moccia
Michael Sweeney, Chairman, Pension Board
Karin Beggan, 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



OFFICE OF PERSONNEL AND LABOR RELATIONS

To: Norwalk Municipal Employees' Pension Board
From: H. James Haselkamp, Jr., Director of Personnel & Labor Relations
Date: March 3, 2010
Subject: OPEB Committee Meeting - Wednesday, March 10, 2010

A meeting of the Norwalk Municipal Employees' Pension Board's OPEB Committee will be held on Wednesday, March 10 at 5:45p.m., in Room #231 (2nd Floor) City Hall, 125 East Avenue, Norwalk, Connecticut.

A G E N D A

9. 5:45p.m. - Call to Order and Approval of Minutes for December 9, 2009
10. 5:50p.m. - Review of Preliminary November Performance by Evaluation Associates
11. 5:55p.m. - Review and approval of the investment policy statement
12. 6:00p.m. - Adjournment

Next meeting scheduled for June 9, 2010.

cc: Mayor Richard Moccia
Michael Sweeney, Chairman, Pension Board
Karin Beggan, 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

