



OFFICE OF PERSONNEL AND LABOR RELATIONS

PLEASE NOTE ROOM CHANGED

To: Norwalk Municipal Employees' Pension Board
From: H. James Haselkamp, Jr.
Director of Personnel & Labor Relations
Date: March 4, 2009
Subject: Board Meeting - Wednesday, March 11, 2009

A meeting of the Norwalk Municipal Employees' Pension Board will be held on **Wednesday, March 11, 2009 at 6:00 p.m.**, in **Room 101** (1ST Floor) City Hall, 125 East Avenue, Norwalk, Connecticut.

A G E N D A

1. 6:00p.m. - Call to Meeting
2. 6:05p.m. - Approval of Minutes for January 14 and February 11, 2009
3. 6:10p.m. - Approval of Pension Applications
4. 6:15p.m. - Performance/Asset Allocation Review and Outlook for 2009 - EAI
5. 6:30p.m. - ABS Investment Management - Laurence Russian, Portfolio Mgr & Mark Murphy, Client Service
6. 7:00p.m. - Discussion of Commodity Options
7. 7:30p.m. - Other Business and Adjournment

Enclosure

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