



OFFICE OF PERSONNEL AND LABOR RELATIONS

**To:** Norwalk Municipal Employees' Pension Board  
**From:** H. James Haselkamp, Jr.  
Director of Personnel & Labor Relations  
**Date:** May 6, 2009  
**Subject:** Pension Board Meeting - Wednesday, May 13, 2009

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A meeting of the Norwalk Municipal Employees' Pension Board **Personnel Committee** will be held on **Wednesday, May 13, 2009 at 5:45 p.m.**, in Room 231 (2<sup>nd</sup> Floor) City Hall, 125 East Avenue, Norwalk, Connecticut.

A meeting of the Norwalk Municipal Employees Pension Board will be held on **Wednesday, May 13, 2009**, in Room 231 (2<sup>nd</sup> floor) City Hall, 125 East Avenue, Norwalk, Connecticut.

**A G E N D A**

1. 5:45p.m. - **Personnel Committee of the Pension Board-Disability Pension Application;**
2. 6:00p.m. - Approval of minutes for January 14, March 11, and April 8, 2009
3. 6:10p.m. - Approval of Pension Applications
4. 6:30p.m. - Discussion and possible action regarding the S&P 500 Index Fund with Northern Trust.
5. 7:30p.m. - Discussion and Decision regarding the choice of a consultant to the Pension Board based upon the two remaining Requests for Proposals (RFP).
6. Other Business
  - a. Revised Meeting Calendar
7. Adjournment

**Next scheduled Pension Board meeting June 10, 2009**

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