



OFFICE OF PERSONNEL AND LABOR RELATIONS

**To:** Norwalk Municipal Employees' Pension Board  
**From:** H. James Haselkamp, Jr., Director of Personnel & Labor Relations  
**Date:** June 4, 2009  
**Subject:** Pension Board Meeting - Wednesday, June 10, 2009

---

A meeting of the Norwalk Municipal Employees' Pension Board will be held on **Wednesday, June 10 at 6:00p.m.**, in Room #231 (2<sup>nd</sup> 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 May 13, 2009
2. 6:05p.m. - Approval of Pension Applications
3. 6:15p.m. - Review of May Performance by Evaluation Associates
4. 6:30p.m. - Manager presentation: Portfolio review of Capstone Financial Service's fixed income portfolio by Howard Potter
5. 7:00p.m. - Discussion about investment guidelines, asset allocation and real asset opportunities
6. 7:30p.m. - Discussion regarding S&P500 index - weighted V. non-weighted.
7. 8:00p.m. - Adjournment

**Next meeting scheduled for July 8, 2009.**

cc: Mayor Richard Moccia  
Michael Sweeney, Chairman, Pension Board  
Darlene Young, Assisant 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

