



OFFICE OF PERSONNEL AND LABOR RELATIONS

To: Norwalk Municipal Employees' Pension Board
From: H. James Haselkamp, Jr., Director of Personnel & Labor Relations
Date: June 25, 2009
Subject: Pension Board Meeting - Wednesday, July 8, 2009

A meeting of the Norwalk Municipal Employees' Pension Board will be held on **Wednesday, July 8 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 June 10, 2009
2. 6:15p.m. - Approval of Pension Applications
3. 6:45p.m. - Review of May Performance by Evaluation Associates
4. 7:00p.m. - Discussion of asset allocation and classification, investment opportunities and the Investment Policy Statement
5. 8:30p.m.- Adjournment

Next meeting scheduled for August 12, 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
Bruce Mellion, Board of Education