



OFFICE OF PERSONNEL AND LABOR RELATIONS

To: Norwalk Municipal Employees' Pension Board
From: H. James Haselkamp, Jr., Director of Personnel & Labor Relations
Date: September 3, 2009
Subject: Pension Board Meeting - Wednesday, September 9, 2009

A meeting of the Norwalk Municipal Employees' Pension Board will be held on **Wednesday, September 9th 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 July 8, 2009
2. 6:05p.m. - Approval of Pension Applications
3. 6:15p.m. - Review of June and July Performance by Evaluation Associates
4. 6:45p.m. - Discussion about the Investment Policy Statement
5. 7:15p.m - Hedge Fund allocation discussion
6. 7:30p.m. - Other business
7. 7:45p.m. - Adjournment

Next meeting scheduled for October 14, 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