



OFFICE OF PERSONNEL AND LABOR RELATIONS

To: Norwalk Municipal Employees' Pension Board
From: H. James Haselkamp, Jr., Director of Personnel & Labor Relations
Date: October 1, 2009
Subject: Pension Board Meeting - Wednesday, October 14, 2009

A meeting of the Norwalk Municipal Employees' Pension Board will be held on **Wednesday, October 14 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 September 9, 2009
2. 6:05p.m. - Approval of Pension Applications
3. 6:15p.m. - Review of August and September Performance by Evaluation Associates
4. 6:30p.m. - Presentation by Pantheon- David Braman, Partner; Carol Foster, client service; and Helen Steers, Partner (Europe)
5. 7:15p.m. - Discussion of bank loans and inflation hedges
6. 7:55p.m. - Other business
 - a. 2010 Pension Board Calendar
7. 8:00p.m. - Adjournment

Next meeting scheduled for November 18, 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