

CITY OF NORWALK PENSION BOARD AGENDA

The regular scheduled meeting of the Norwalk Municipal Employees' Pension Board will be held on
Tuesday, October 7, 2008 at 6:00 p.m.,
 in Room 231 (2nd Floor) City Hall, 125 East Avenue, Norwalk, Connecticut.

A G E N D A

1. 6:00p.m.- Approval of Minutes for May 14, June 11, and September 10, 2008 Meeting
2. 6:10p.m.- Approval of Pension Applications
3. 6:20p.m.- Private Equity Update - EAI
4. 6:30p.m.- Macquarie Infrastructure - Manager Review
Presentation and Discussion
5. 7:15p.m.- Securities Lending Update – EAI and/or Northern Trust
6. 7:45 – Discussion of Returns, Investment Environment
7. Other Business:
 - a. 2009 Pension Board Calendar
8. Adjournment

The regular scheduled meeting of the **Norwalk Municipal Employees' Pension Board OPEB Committee** will be held on
Tuesday, October 7, 2008 at 8:00 p.m.,
 in Room 231 (2nd Floor) City Hall, 125 East Avenue, Norwalk, Connecticut.

A G E N D A

1. 8:00p.m.- Asset Allocation for OPEB Funds
2. 8:30p.m.- Other Business
3. 8:35p.m. - Adjournment