

**To:** Norwalk Municipal Employees' Pension Board  
**From:** H. James Haselkamp, Jr., Director of Personnel & Labor Relations  
**Date:** December 3, 2008  
**Subject:** Pension Board Meeting - Wednesday, December 10, 2008

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A meeting of the Norwalk Municipal Employees' Pension Board will be held on **Wednesday, December 10, 2008 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 November 12, 2008
2. 6:05p.m. - Approval of Pension Applications
3. 6:10p.m. - Performance Review
4. 6:30p.m. - Eaton Vance - Portfolio Review - via phone
5. 7:00p.m. - Asset Allocation Discussion
6. 7:30p.m. - Adjournment

cc: Mayor Richard Moccia  
Michael Sweeney, Chairman, Pension Board  
Darlene Young, Assisant City Clerk  
Mary Roman, City Clerk  
Tom Hamilton, Director of Finance  
Ellen Petrino and Laura Kunkemueller, EAI  
Andrea Lucsky, Food Services Pension  
Bruce Mellion, Board of Education