



OFFICE OF PERSONNEL AND LABOR RELATIONS

To: Norwalk Municipal Employees' Pension Board
From: H. James Haselkamp, Jr.,
Director of Personnel & Labor Relations
Date: October 30, 2008
Subject: Board Meeting - Wednesday, November 12, 2008

A meeting of the Norwalk Municipal Employees' Pension Board will be held on **Wednesday, November 12, 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 October 7, 2008
2. 6:05p.m. - Approval of Pension Applications
3. 6:10p.m. - Performance and fixed income market review - EAI
4. 6:45p.m. - Northern Trust - Custody and Securities Lending Update - Tom O'Shea
5. 7:30p.m. - Further discussion on investment environment, asset allocation
6. Other Business
7. Adjournment

Enclosure

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