

**To:** Norwalk Municipal Employees' Pension Board  
**From:** H. James Haselkamp, Jr.  
Personnel & Labor Relations  
**Date:** September 7, 2008  
**Subject:** Board Meeting - Wednesday, September 10, 2008

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A meeting of the Norwalk Municipal Employees' Pension Board will be held on Wednesday, September 10, at 6:00 p.m., in **Room 231**, City Hall, 125 East Avenue, Norwalk, Connecticut.

A G E N D A

1. 6:00p.m. - Approval of Minutes for May 14 and June 11, 2008;
2. 6:05p.m. - Approval of Pension Applications;
3. 6:15p.m. - July Performance Review and Current Asset Allocation - EAI;
4. 6:30p.m. - Pantheon - Manager Review Presentation;
5. 7:00p.m. - Alinda - John Laxmi via telephone - Manager Review Presentation
6. 7:30p.m. - Address Allocation of OPEB
7. Other Business
  - a. Asset Allocation and Performance Discussion
8. Adjournment

Enclosure

cc: Mayor Richard Moccia  
Michael Sweeney, Chairman, Pension Board  
Mary Roman, City Clerk  
Darlene Young, Assistant City Clerk  
Tom Hamilton, Director of Finance  
Ellen Petrino and Laura Kunkemueller, EAI

Andrea Lucsky, Food Services Pension

