



**To:** Norwalk Municipal Employees' Pension Board

**From:** Geri M. DiStefano, Benefits Manager

**Date:** April 4, 2019

**Subject:** Pension Board Meeting – Wednesday, April 10, 2019

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A meeting of the Norwalk Municipal Employees' Pension Board will be held on **Wednesday, April 10, 2019 at 6:00 p.m.**, in **Room 333 (Third Floor)** City Hall, 125 East Avenue, Norwalk, Connecticut.

### **A G E N D A**

1. Call to Order and Approval of Minutes from March 13, 2019
2. Approval of Pension Applications
3. Performance Review
4. EM Manager Transition Update
5. Adjourn

**Next meeting scheduled for May 8, 2019.**

cc: Mayor Harry Rilling  
Donna King, City Clerk  
Irene Dixon, Assistant City Clerk  
Britton Murdoch, Callan Associates Inc.  
Tom Shingler, Callan Associates Inc.  
Billy Ireland, Fire Union President  
Al Palumbo, NASA President



**To:** Norwalk Municipal Employees' Pension Board

**From:** Geri M. DiStefano, Benefits Manager *gmd*

**Date:** April 4, 2019

**Subject:** Defined Contribution Committee Meeting – Wednesday, April 10, 2019

A Defined Contribution Committee meeting of the Norwalk Municipal Employees' Pension Board will be held on **Wednesday, April 10, 2019 at 6:30 p.m.**, in **Room 333 (Third Floor)** City Hall, 125 East Avenue, Norwalk, Connecticut.

### AGENDA

1. Call to Order and Approval of Minutes from March 13, 2019
2. Recordkeeper Search Update
3. Investment Structure Discussion
4. Adjourn

cc: Mayor Harry Rilling  
Donna King, City Clerk  
Irene Dixon, Assistant City Clerk  
Britton Murdoch, Callan Associates Inc.  
Tom Shingler, Callan Associates Inc.  
Billy Ireland, Fire Union President  
Al Palumbo, NASA President