



OFFICE OF PERSONNEL AND LABOR RELATIONS

To: Norwalk Municipal Employees' Pension Board
From: H. James Haselkamp, Jr., Director of Personnel & Labor Relations
Date: October 28, 2009
Subject: Pension Board Meeting - Wednesday, November 18, 2009

A meeting of the Norwalk Municipal Employees' Pension Board will be held on **Wednesday, November 18 at 6:00p.m.**, in Room #231 (2nd 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 October 14, 2009
2. 6:05p.m. - Approval of Pension Applications
3. 6:15p.m. - Review of October Performance by Evaluation Associates
4. 6:30p.m. - Presentation by Armstrong Shaw - Jeff Shaw, Chief Investment Officer & Portfolio Manager and Terry Newman, Director of Marketing & Client Service
5. 7:15p.m. - Discussion of cash needs
6. 7:25p.m. - Other business
7. 7:30p.m. - Adjournment

Next meeting scheduled for December 9, 2009.

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