

"PLEASE NOTE DAY AND DATE HAS CHANGED"

To: Norwalk Municipal Employees' Pension Board
From: H. James Haselkamp, Jr., Director of Personnel & Labor Relations
Date: October 1, 2008
Subject: Board Meeting - Tuesday, October 7, 2008

The regular scheduled meeting of the Norwalk Municipal Employees' Pension Board will be held on **Tuesday, October 7, 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 May 14, June 11, and September 10, 2008 Meeting
2. 6:10p.m.- Approval of Pension Applications
3. 6:20p.m.- Private Equity Update - EAI
5. 6:30p.m.- Macquarie Infrastructure - Manager Review Presentation and Discussion
6. 7:15p.m.- Securities Lending Update - EAI and/or Northern Trust
7. 7:45 - Discussion of Returns, Investment Environment
8. Other Business:
 - a. 2009 Pension Board Calendar
9. 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 and Laura Kunkemueller, EAI
Andrea Lucsky, Food Services Pension