

**JOINT RETIREMENT INVESTMENT BOARD SPECIAL MEETING**

**Tuesday, December 16, 2014**

**7:00 pm**

**Second Floor Conference Room  
Independence Hall-725 Old Post Road  
Fairfield, CT 06824**

**AGENDA**

- I. Call to Order
- II. Introduction of Angel Haddad, Lead Consultant to Fairfield
- III. To Hear, Consider and Act Upon 2015 Board Officers
- IV. To Hear, Consider and Act Upon 2015 Meeting Schedule
- V. To Hear CFO Report
- VI. To Hear Pension and OPEB Funds Performance Results for the Period Ending  
October 31, 2014
- VII. Old Business
- VIII. Public Comment
- IX. Adjourn