

**JOINT RETIREMENT INVESTMENT BOARD SPECIAL MEETING**

**Tuesday, May 17, 2011**

**4:30 pm**

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

**AGENDA**

- I. Call to Order
- II. Review of Potential Commodities Managers/Presentation by Potential Commodities Managers
- III. Selection of Commodity Manager to Fulfill Commodity Mandates Within Asset Allocation Model
- IV. Report from Evaluation Associates, Including March 31, 2011 Valuations
- V. Authorize Hooker & Holcombe to Update Experience Study for Both Plans and Consider Performing Asset Liability Study for Both Plans
- VI. Nomination of Members to Fill Vacancies on Litigation Committee
- VII. Public Comment
- VIII. Adjourn