

JOINT RETIREMENT INVESTMENT BOARD SPECIAL MEETING

Tuesday, June 14, 2011

4:30 pm

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

REVISED AGENDA

- I. Call to Order
- II. Private Executive Session-Discuss Pending Litigation
- III. Discuss and Act on Assignment of Board's Contract with Evaluation Associates to Callan Associates, Inc. as a Result of Acquisition of Evaluation Associates Public Fund Business by Callan (see attachment)
- IV. Discuss the Adopted Asset Allocation as a Result of Pending Change in Advisors
- V. Establish Appropriate Interest Rate for Employees Who Redeem their Contributions
- VI. Direct Fiscal Officer to Liquidate Certain Assets within the Funds for Purposes of Meeting Beneficiary Payments through August 1, 2011
- VII. Elect New Members to Board's Litigation Committee
- VIII. Public Comment
- IX. Adjourn