

JOINT RETIREMENT INVESTMENT BOARD SPECIAL MEETING

Thursday, August 18, 2011

4:30 pm

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

AGENDA

- I. Call to Order
- II. Elect Chair and Vice-Chair
- III. Hear Presentation from Assistant Town Attorney on Town Ordinance Forming Joint Investment Committee
- IV. Review and Discuss Asset Allocation Study Presented by Callan Associates
- V. Review and Act Upon a Report from Callan Associates on Commodities Allocation Previously Awarded to Brevan Howard
- VI. Review Asset Value of the Funds as of June 30, 2011
- VII. Hear Report from Subcommittee Concerning Establishing Appropriate Interest Rate for Employees who Redeem their Contributions
- VIII. Public Comment
- IX. Adjourn