

JOINT RETIREMENT INVESTMENT BOARD SPECIAL MEETING

Tuesday, September 27, 2011

7:00 pm

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

AGENDA

- I. Call to Order
- II. Presentation by Callan Associates on Prospective Managers to Fulfill Commodities Allocation
- III. Presentation by Callan Associates to Identify Investment Options for Additional Real Estate Allocation
- IV. Presentation by Callan Associates to Identify Investment Options for Additional Private Equity Allocation
- V. Discussion to Retain Firm to Perform Experience Study
- VI. Discussion to Retain Firm to Provide Asset Liability Study
- VII. Adoption of Calendar for Future Meeting Dates
- VIII. Public Comment
- IX. Adjourn