

**JOINT RETIREMENT INVESTMENT BOARD MEETING**

**Tuesday, December 20, 2011**

**7:00 pm**

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

**AGENDA**

- I. Call to Order
- II. Approval of Minutes
- III. Election of 2012 Officers
- IV. Approval of 2012 Meeting Schedule
- V. Review and Discuss Callan Associates Recommendations on Real Estate Commingled Fund Managers
- VI. Review Flash Report on Fund Valuation as of November 30, 2011
- VII. Review and Adopt Policy for Interest on Mandatory Contributions to Town Pension Plans for Employees Represented in Collective Bargaining Units
- VIII. New Business
- IX. Old Business
- X. Public Comment
- XI. Adjourn