

JOINT RETIREMENT INVESTMENT BOARD MEETING

Tuesday, February 21, 2012

7:00 pm

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

REVISED AGENDA

- I. Call to Order
- II. Approval of Minutes
- III. Private Executive Session-Pending Litigation
- IV. Approval of Invoices
- V. Finalize Selection of Real Estate Manager to Fulfill Adopted Real Estate Allocation
- VI. Profiles of Proposed Private Equity Candidates for Board to Interview
- VII. Review of Exchange Traded Funds
- VIII. Review December 31, 2011 Financial Statements
- IX. Review of Renewal of Contract with Callan
- X. New Business
Discussion on Suggested Special Meeting on Tuesday, March 27, instead of Tuesday, March 20
- XI. Old Business
- XII. Public Comment
- XIII. Adjourn